

FACE SHEET (Notification Date: 16-MAY-2007) - LOG #1005766

Type: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: [REDACTED], CHICAGO, IL 60653 Beat 212 US	BUSINESS PHONE: [REDACTED]

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
12-MAY-2007 12:00 - 12-MAY-2007 13:00	574 E. 36TH ST, CHICAGO, IL 60653	212	002	122 -CHA HALLWAY/STAIRWELL/ELEVATOR	2ND. FLR. HALLWAY
12-MAY-2007 13:00 - 12-MAY-2007 13:30	[REDACTED] CHICAGO, IL 60653	212	002	121 -CHA APARTMENT	-

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused	Unknown	-	-	-	ON Duty		The complainant, WHO DID NOT WITNESS THIS INCIDENT, alleges the accused discharged their weapons two times into the building at 574 E. 36th. St. without justification. The complainant alleges the accused grabbed her husband (victim) struck him about the face area because he could not tell them "who ran the building". The complainant also alleges accused WATTS, pushed her and entered her house at the [REDACTED] address without justification. The complainant alleges the accused handcuffed everyone in the house including the children, threatened to plant drugs on complainant's cousin [REDACTED] if he didn't give them information and ransacked the house.

Incident Details

CR Required?	Yes	Manner Incident Received?	[REDACTED]
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Initial Incident Category List

Initial Incident Category	Primary? ▼
05A - EXCESSIVE FORCE / ON DUTY - INJURY	Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 7	ROBERTS, GEORGE (SUPERVISOR)	30-SEP-2008 14:45	ROBERTS, GEORGE	UPDATED USING REASSIGN ALL

COPA	SPECIAL INVESTIGATIONS	SANCHEZ, JESSICA (PRIMARY INV)	30-SEP-2008 14:45	ROBERTS, GEORGE	-
COPA	GENERAL FIELD 7	ROBERTS, GEORGE (SUPERVISOR)	30-SEP-2008 13:12	ROBERTS, GEORGE	UPDATED USING REASSIGN ALL
COPA	SPECIAL INVESTIGATIONS	SANCHEZ, JESSICA (PRIMARY INV)	30-SEP-2008 13:12	ROBERTS, GEORGE	-
COPA	GENERAL FIELD 7	ROBERTS, GEORGE (SUPERVISOR)	27-SEP-2008 14:24	ROBERTS, GEORGE	UPDATED USING REASSIGN ALL
COPA	SPECIAL INVESTIGATIONS	SANCHEZ, JESSICA (PRIMARY INV)	27-SEP-2008 14:24	ROBERTS, GEORGE	-
COPA	GENERAL FIELD 7	ROBERTS, GEORGE (SUPERVISOR)	08-AUG-2008 13:23	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 7	-	08-AUG-2008 13:23	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	SPECIAL INVESTIGATIONS	ROBERTS, GEORGE (SUPERVISOR)	07-AUG-2008 17:33	DUFFY, MICHAEL	-
COPA	SPECIAL INVESTIGATIONS	SANCHEZ, JESSICA (PRIMARY INV)	18-MAY-2007 12:37	DEAN, BRUCE	-
COPA	SPECIAL INVESTIGATIONS	DEAN, BRUCE (SUPERVISOR)	17-MAY-2007 12:37	FAKUADE, JOSEPH	-
COPA	SPECIAL INVESTIGATIONS	-	17-MAY-2007 12:37	FAKUADE, JOSEPH	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	16-MAY-2007 12:19	WOLFE, DIANE	-

Status History

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	19-DEC-2008 10:47	ORDOWER, JOSEPH	SUPERVISING INV COPA	113 / -	-
CLOSED AT C.O.P.A.	24-OCT-2008 16:10	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
PENDING ASSIGN INVESTIGATOR	17-MAY-2007 12:37	FAKUADE, JOSEPH	COOR OPERATIONS COPA	113 / -	-
PENDING ASSIGN TEAM	16-MAY-2007 14:07	WILSON, GRACE	INVESTIGATOR 3 COPA	113 / -	-
PENDING SUPERVISOR REVIEW	16-MAY-2007 12:56	WOLFE, DIANE	INTAKE AIDE	113 / -	-
PRELIMINARY	16-MAY-2007 12:19	WOLFE, DIANE	INTAKE AIDE	113 / -	-

[< Return](#)

Log No: 1005766 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by DEAN, BRUCE

Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 18-MAY-2007 12:37 Position SUPERVISING INV COPA Assigned Unit 113

[< Return](#)

Log No: 1005766 Type:CR

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I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

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Signed by

Detailed Unit N/A

Signed by SANCHEZ, JESSICA Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 10-AUG-2007 09:18 Position INVESTIGATOR 2 COPA Assigned Unit 113

OFFICE OF PROFESSIONAL STANDARDS

16 MAY 2007
LOG # 1005766

TO: Chief Administrator
Office of Professional Standards

FROM: Investigator Angela L. Jackson #201
Office of Professional Standards

SUBJECT: SCHEDULING OF COMPLAINANT - [REDACTED]

On 16 MAY 2007, at approximately 1245 hours, the R/I spoke with the complainant, [REDACTED] via telephone. The purpose of the conversation was to schedule her to come to this office and provide a statement and possibly view photographs relative to the allegations she made. [REDACTED] indicated that she would be available to come to OPS at approximately 0800 hours. The R/I scheduled [REDACTED] for an appointment for 17 MAY 07, at 0800 hours.

[REDACTED]

Investigator Angela L. Jackson #201

Approved:

[REDACTED]

Supervisor, OPS

LOG #1005766
Attachment # 4

OFFICE OF PROFESSIONAL STANDARDS
CHICAGO POLICE DEPARTMENT
Citizen Interview Report

Date 17 May 2007

LOG # 1005766

☒ Complainant ☐ Victim ☐ Witness (check one)

☐ Telephone ☒ In Person

Name of Person Interviewed

SS#/Form of ID

Sex

Race

Date of Birth

F

B

79

Address

Telephone No.

Work or Other Contact No.

Chicago, IL 60653

Location of Incident

Date of Incident

Time of Incident

1) 574 E. 36th Street and 2)

12 May 07

1200 - 1300 hours

Location of Interview

Time of Interview

10 W. 35th Street - Office of Professional Standards

~~1325~~ hours

10:10hr/kr

Investigator

Other Person(s) present

Inv. Kymberly Reynolds, #205

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

Mrs. related that she is able to read, write and comprehend the English Language.

Mrs. informed the reporting investigator that she does not wish to pursue the issue of the officers' entry to the residence at or the handcuffing of the people who were in the residence on 12 May 2007 between 1200-1300 hours. Mrs. requested that the investigation into the alleged abuse of the victim, be continued.

***After having read this summary of 1 page(s) and being provided with the opportunity to make any corrections, additions, or deletions, I find it to be a true and accurate summary of the interview I had with Investigator Reynolds, #205 on 17 May 2007.

Signature of Person Interviewed

Signature of Investigator

Other Person (s) Present

LOG # 1005766

Attachment # 5

OFFICE OF PROFESSIONAL STANDARDS

29 MAY 2007
Log # 1005766

TO: Chief Administrator
Office of Professional Standards

FROM: Investigator Kymberly Reynolds, #205

SUBJECT: INFORMATION

On 17 May 2007, while providing the reporting investigator with the details concerning the complaint registered. The complainant, Ms. [REDACTED] related that she did not wish to pursue her complain of the offices entry in to the residence.

Upon inquiry, Ms. [REDACTED] related stated that she did not inform the Intake Aide on 16 May 2007, at approximately 1219 hours, of the upon cited complaint. Ms. [REDACTED] related that her complaint was regarding the arrest of her husband [REDACTED] who is currently incarnated at Cook County Jail. Ms. [REDACTED] further related that she did not witness her husband's arrest but during a telephone conversation, Mr. [REDACTED] told Ms. [REDACTED] that while he was at 574 E. 36th ST. officers discharged their weapons inside the building and struck him on the face.

[REDACTED]
Investigator Kymberly Reynolds, #205

APPROVED:

O.P.S. Supervisor

LOG # 1005766
Attachment # 6

CITY OF CHICAGO/DEPARTMENT OF POLICE

1121 South State Street
Chicago, Illinois 60605



(312) 746-6000 Non-Emergency (Voice)
(312) 746-9715 Non-Emergency (TTY)
9-1-1 Emergencies
<http://www.ci.chi.il.us>

Richard M. Daley, Mayor
Terry G. Hillard, Superintendent of Police

Date 17 May 07

To: ☐ Assistant Deputy Superintendent
Internal Affairs Division

☒ Administrator in Charge
Office of Professional Standards

I, [REDACTED], no longer wish to pursue
my complaint against any member(s) of the Chicago Police Department. I am
terminating this complaint freely and voluntarily and I have not been coerced by any
person(s) to take this action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue
this matter any further with the Chicago Police Department.

Signature [REDACTED]

Address [REDACTED]

Telephone [REDACTED]

Time 10:10 am

Witnesses:

[REDACTED]

**CHICAGO POLICE DEPARTMENT
ARREST REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11. 420C (REV. 6/30)

FINAL APPROVAL

CB #: 16887842
IR #: 1816290
YD #:
RD #: HN338351
EVENT #: 0713210650

ARREST REPORTING				
OFFENDER	Name: [REDACTED]	Res: [REDACTED]	Beat: 212	Male Black 5' 07" 145 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion
	DOB: [REDACTED] 1984	AGE: 23 years	POB: Illinois	SSN: [REDACTED]
ARMED WITH Unarmed				
INCIDENT	Arrest Date: 12 May 2007 12:30		TRR Completed? No	Total No Arrested: 1
	Location: 574 E Browning Ave Chicago, IL 60653 122 - Cha Hallway/Stairwell/Elevator		Beat: 212	Co-Arrests
Holding Facility: District 002 Male Lockup			Resisted Arrest? No	Assoc Cases
CHARGES	Offense As Cited 720 ILCS 570.0/402-A-1			DCFS Ward ? No
	PCS - POSSESSION - 15+GRMS - HEROIN Class 1 - Type F			Dependent Children? No
RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value
	Suspect Controlled Substance	19	GRAMS	\$3,420.00
WARRANT	NO WARRANT IDENTIFIED			

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #14122 MOHAMMED, K () 12 MAY 2007 18:02

ARRESTING OFFICER(S):

1st Arresting Officer: #16172 LEWIS, L S () Beat 0264D

2nd Arresting Officer: #14122 MOHAMMED, K () Beat 0264D

APPROVING SUPERVISOR:

Approval of Probable Cause : #328 MC LAIN, S P () 12 MAY 2007 18:04

ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup
Received in Lockup: 12 May 2007 18:10
Prints Taken: 12 May 2007 18:13
Palmprints Taken: Yes
Photograph Taken: 12 May 2007 18:14
Released from Lockup: 13 May 2007 07:53

Time Last Fed: 12 May 2007 18:30
Time Called: Phone#:
Cell #: 3/6
Transport Details : 2PO 0261 12-MAY-2007 12:40

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

LOG # 1005746

Attachment # 8 16 MAY 2007 02:29

Chicago Police Department - ARREST Report

CB #: 16887842

Deandre

ARREST PROCESSING REPORT

MOVEMENT LOG	Action	By	Destination	Reason
	RELEASED BY	#17789 Carr Jr, Arthur C ([REDACTED])	12 MAY 2007 23:39 District 002 Male Lockup	
	RECEIVED BY	#20255 Krettek, Joel M ([REDACTED])	12 MAY 2007 23:39 Area 1	Lineup
	RECEIVED BY	#17789 Carr Jr, Arthur C ([REDACTED])	13 MAY 2007 01:47 District 002 Male Lockup	.

WC COMMENTS	Watch Commander Comments:	REL W/O CHARGING
	DOES NOT APPLY TO THIS ARREST	

PROCESSING PERSONNEL	ARRESTEE PROCESSING PERSONNEL:			Beat
	Searched By:	#4036	KNIGHT, F R ([REDACTED])	
	Lockup Keeper:	#4036	KNIGHT, F R ([REDACTED])	
	Fingerprinted By:	#4036	KNIGHT, F R ([REDACTED])	
	APPROVAL PERSONNEL:			Beat
	Final Approval of Charges :	#328	MC LAIN, S P ([REDACTED])	12 MAY 2007 19:46

LOG # 1005766

Attachment # 8

Name: [REDACTED]

IR No: 1816290



LOG # 1005766

Attachment # 8

Name: [REDACTED]

IR No: **1816290**



LOG # 1005766

Attachment # 8

VICE CASE REPORT CHICAGO POLICE	1. OFFENSE - PRIMARY CLASSIFICATION <input type="checkbox"/> 1 GAMBLING <input checked="" type="checkbox"/> 2 NARCOTICS <input type="checkbox"/> 3 LIQUOR LAW VIOLATION <input type="checkbox"/> 4 PROSTITUTION <input type="checkbox"/> 5 OBSCENITY <input type="checkbox"/> 6 PUBLIC INDECENCY (LIC. PREMISE)		2. SECONDARY CLASSIFICATION HEROIN (WHITE)		1-UCR OFFENSE CODE 3. RD NO. 20 24 HN 338351	
	4. ADDRESS OF OCCURRENCE (NO. - DIR. - STREET - APT. NO.) 574 E. BROWNING		5. DATE OF OCCURRENCE - TIME 12 MAY 07 1230		6. DATE R.O. ARRIVED - TIME 12 MAY 07 1230	
7. BEAT/ UNIT ASSIGNED 212		8. BEAT OCCURRED 264D		9. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED <input type="checkbox"/> 240 TAVERN/LIQUOR STORE <input type="checkbox"/> 156 POOL ROOM <input type="checkbox"/> 193 DRUG STORE <input type="checkbox"/> 260 HOTEL/MOTEL <input type="checkbox"/> 095 AIRPORT/AIRCRAFT <input type="checkbox"/> 121 CHA APARTMENT <input type="checkbox"/> 293 RESTAURANT <input type="checkbox"/> 167 BARBER SHOP <input type="checkbox"/> 165 NEWSSTAND <input type="checkbox"/> 290 RESIDENCE <input checked="" type="checkbox"/> 123 CHA PARKING LOT/GROUNDS <input type="checkbox"/> OTHER - SPECIFY & ENTER CODE		
10. LICENSEE'S NAME (CORP. IF APPLICABLE)		11. BUSINESS LICENSE NO(S)		12. VICTIM'S/ COMPLAINANT'S NAME (LAST - FIRST - M.I.) STATE OF IL / P.O. L. LEWIS #16172		

12. VICTIM'S/ COMPLAINANT'S NAME (LAST - FIRST - M.I.) STATE OF IL / P.O. L. LEWIS #16172		13. HOME ADDRESS (NO. - DIR. - STREET - APT. NO.) 5401 S. WENTWORTH		14. SEX - RACE - AGE CODE 1 1		15. HOME PHONE		16. BUSINESS PHONE 1312747540		17. TIME AVAIL. DAYS		18. PERSON <input type="checkbox"/> 1 DISCOVERED <input type="checkbox"/> 2 WITNESSED <input type="checkbox"/> 3 REPORTED OFFENSE P.O. K. MOHAMMED #14122		19. RACE CODE 1-BLACK 2-WHITE 3-BLACK-HISPANIC 4-WHITE-HISPANIC 5-AMER.IND. ASK. NAT. 6-ASIAN/PACIFIC ISLANDER	
--	--	--	--	----------------------------------	--	----------------	--	----------------------------------	--	-------------------------	--	--	--	--	--

19. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) [REDACTED]		20. OFFENDER IN CUSTODY <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		21. NICKNAME/A.K.A. [REDACTED]		22. HOME ADDRESS [REDACTED]		23. SEX - RACE - AGE CODE M 11 123		HEIGHT 507		WEIGHT 145		EYES BRN		HAIR BLK		COMPL. DARK	
24. DATE OF BIRTH [REDACTED] 07		25. I.R./C.B. NO. 16887842		26. CHARGES 720 ILCS 570 / 402-a-1A		27. COURT BRANCH - CALL 48-4		28. COURT DATE 01 JUN 07		29. INVENTORY NO. 10987163		30. WEIGHT 19GRAMS		31. E.S.V. 3.420.00					

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY? <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY? <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					

32. NO. OF OFFENDERS 1		33. NO. OF ARRESTEES 1		34. TYPE OF ARREST <input checked="" type="checkbox"/> ON VIEW <input type="checkbox"/> WARRANT		35. ADDRESS OF ARREST 574 E. BROWNING											
36. VEHICLE USED BY OFFENDER(S) 1 D		YEAR 1		MAKE D		BODY STYLE D		COLOR D		V.I.N. D		STATE LICENSE NO. A		STATE A		EXPIR. MO./YEAR A	

37. OTHER VEHICLE IDENTIFIERS		38. VEHICLE CONFISCATED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		POUND		39. MOTOR VEHICLE INVENTORY NO. 1	
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40. NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only)

EVENT # 10650 IN SUMMARY THIS IS AN ON VIEW ARREST BY BEAT 264D. WHILE ON A NARCOTIC MISSION UNDER EVENT #10239 IN THE IDA B. WELLS HOUSING COMPLEX. R/O OBSERVED THE ABOVE LOITERING IN THE HALL WAY OF ABOVE LOCATION IN HIS HAND A CLEAR PLASTIC BAG. R/O'S ANNOUNCED OFFICE ABOVE OFFENDER RAN TO 2ND FLOOR OF LOCATION A/O'S NEVER LOOSING SITE OF OFFENDER OBSERVED THE OFF. DROP TO THE GROUND A CLEAR PLASTIC BAG CONTAINING SEVERAL ORANGE TINTED BAGGIES WITH WHITE POWDER SUBSTANCE SUSPECT HEROIN. ABOVE WAS PLACED INTO CUSTODY READ

41. FLASH MESSAGE SENT? <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		42. GANG RELATED - AFFILIATION <input type="checkbox"/> VICTIM <input checked="" type="checkbox"/> OFFENDER DENIED	
--	--	---	--

43. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <input checked="" type="checkbox"/> NORMAL (3)		44. NOTIFICATIONS, IF APPROPRIATE, MADE BY UNIT NOTIFIED PERSON NOTIFIED		DATE (DAY - MO. - YEAR) - TIME	
45. REPORTING OFFICER'S NAME (PRINT) P.O. LEWIS #16172		STAR NO. [REDACTED]		46. REPORTING OFFICER'S NAME (PRINT) P.O. K. MOHAMMED 14122	

47. DATE INVEST. COMPLETED - TIME 12 MAY 07 1730		48. SUPERVISOR APPROVING (PRINT NAME) SGT. WATTS		STAR NO. 2640	
49. DATE SUPV. APPROVAL - TIME 12 MAY 07 1835		50. APPROVAL SIGNATURE [REDACTED]		[REDACTED]	

At the end of the narrative in column form. Show exactly where found, who found it and its description (enter Property Inventory numbers in box 29).

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses' location at time of offense and distance from scene are the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated

RD NO.

HN

338351

CONTINUATION OF NARRATIVE

~~MIRANDA AND TRANSPORTED TO 002 DISTRICT FOR FURTHER PROCESSING. ALL EVENTS OCCURED ON CHA PROPERTY AND 1000 FT FROM DOOLITTLE ELE. SCHOOL.~~

~~NAME CHECK CLEAR INVESTIGATIVE ALERT CLEAR~~ ~~CANC AFEL: DENIED~~

LOG # 1005706
Attachment # 9

I HAVE READ THIS REPORT
AND BY MY SIGNATURE INDICATE
THAT IT IS ACCEPTABLE

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

STATUS		IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP LIST)		ADULT	
<input type="checkbox"/> 0 PROGRESS	<input type="checkbox"/> 1 SUSPENDED	<input type="checkbox"/> 2 UNFOUNDED	<input type="checkbox"/> 3 CLRD. CLOSED	<input type="checkbox"/> 4 CLRD. OPEN	<input type="checkbox"/> 5 OTHER EXCEPTIONAL
<input type="checkbox"/> 3 CLRD. CLOSED	<input type="checkbox"/> 4 CLRD. OPEN	<input type="checkbox"/> 5 EXC. CLRD. CLOSED	<input type="checkbox"/> 6 EXC. CLRD.	<input type="checkbox"/> 7 CLOSED - NON-CRIMINAL	<input type="checkbox"/> ADULT
<input type="checkbox"/> 1 CORRECT		<input type="checkbox"/> 1 ARREST & PROSECUTION		<input type="checkbox"/> 2 DIRECTED TO FAMILY COURT	<input type="checkbox"/> JUV.
<input type="checkbox"/> 2 REVISED		<input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE		<input type="checkbox"/> 4 COMMUNITY ADJUSTMENT	
I-UCR OFFENSE CODE		REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)			
REV. CODE					

PREPARED BY SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

APPROVED BY SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 6/03)

INV NO 10987163

PKG
NO. 1010869



UNIT
002

INVENTORY NO.

10987163

DATE RECOVERED

12-MAY-2007



RD HN338351

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1898408 1 NARCOTIC / DRUG : CLEAR PLASTIC BAG CONT.37 ZIPLOCK BAGGIES EACH CONT. A WHITE POWDER SUBSTANCE SUSPECT HEROIN

COMMENTS: VICE CASE REPORT

\$ DEPOSITED AMT

\$ INVENTORY AMT

Court Date 01-JUN-2007

Court Branch 48-4

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY:

IUCR: 2024 NARCOTICS POSS: HEROIN(WHITE)
STATE CHARGES: 720 ILCS 570.0/402-A-1

CHARGE TYPE: FELONY
INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT 574 E 38TH ST
CHICAGO, IL

BEAT OF RECOVERY
212

OWNER'S NAME

ADDRESS [REDACTED] AVE
CHICAGO, IL

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME LEWIS, LAMONICA Star: 16172

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

C
H
E
C
K

O
N
E

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE INVESTIGATING OFFICER -
LEWIS, LAMONICA
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

STAR NO.
16172

UNIT
002

1st OFFICER'S NAME
LEWIS, LAMONICA

STAR NO.
16172

☐ PROPERTY OWNER PICK-UP PURSUANT TO
NOTICE OF INVENTORY RETURN POLICY

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
MOHAMMED, KALLATT

STAR NO.
14122

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

SIGNATURE
Electronic Approval

UNIT
002

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
WATTS, RONALD

STAR NO.
2640

DATE
12-MAY-2007

TIME
16:52

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY

STATE

ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

E. & R.P.S USE ONLY

LOG 1005766
Attachment # 9

INVENTORY NO

10987163

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
1898408					

LOG # 1005766
Attachment # 9

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INVESTIGATOR'S OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					

IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.	STATE	CITY FIREARMS REGISTRATION NO.	ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE	
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.	

CHICAGO POLICE DEPARTMENT
EVENT QUERY

28-AUG-2007 PAGE

1

Event # 0713210650

Type	Location	Date	Pri	DG	Svc Beat	Disp
WD	574 E 36TH ST (CHA - WE 574 36TH)	12-MAY-2007 13:52:47	3D	002	0212	2024
Source	Response Level	Caller			Phone	
R	1				--	
Address of Occurrence					Occ Beat	
574 E 36TH ST (CHA - WE 574 36TH)					0212	

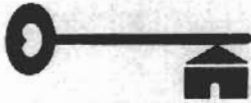
Event Chronology

Date	Activity	Wkstn	Person	Text
12-MAY-2007 13:52:47	OUTSER	PD18	D305087	Type: WD
12-MAY-2007 13:52:48	DOS	PD18	D305087	264D
12-MAY-2007 15:48:12	CASERD	PADM19	D541235	RDG Report Number 264D \$CPDHN338351 D/2024 By: D541235
12-MAY-2007 15:48:23	ALERT	PD18	D541241	Type [WD] has no Card
12-MAY-2007 15:49:35	CHNG	PD18	D541241	Triage Data Entered;Location: [REDACTED] [REDACTED] ==> 574 E 36TH ST (CHA - WE 574 36TH);X Streets: <empty>/<empty> ==> /3622 BL S RHODES AV;ServLoc: [REDACTED] [REDACTED] ==> 574 E 36TH ST (CHA - WE 574 36TH);Atom: <empty> ==> 212;RespArea: <empty> ==> 212;ARP: YES ==> NO;Other Notified: YES ==> NO;SrvArea: <empty> ==> 212;RespGroup: <empty> ==> 212;
12-MAY-2007 15:50:06	XREF	PD18	D541241	#CPD0713210123 by PD18, Unit 264D, Unit 264D
12-MAY-2007 15:51:12	CLOCOS	PD18	D541241	264D [002]
12-MAY-2007 18:01:01	SCHOFF	PADM19	D306523	Unit #264D scheduled for Logoff
12-MAY-2007 18:04:45	CLEAR	PADM19	D306523	264D
12-MAY-2007 18:04:45	CLOSE	PADM19	D306523	

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
264D	13:52:48		13:52:48				18:04:45

LOG # 1005766
Attachment # 10



**COOK COUNTY SHERIFF'S
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

3026 South California Avenue Chicago, Illinois 60608
(312) 869-7959 Fax: (773) 869-3344

Thomas J. Dart
Sheriff
David Devane
Executive Director

Inmate [REDACTED] I.D. # [REDACTED] is requested to be interviewed
by:

(Print Name)

Star #

Department

Investigator Sanchez # 292 Chicago Police Department O.P.S.

Eric Nieves Intern Chicago Police Department O.P.S.

At the South Campus D. C. S. I. Pre - Release Center. I understand that I have the
right to have my Attorney present during the interview.

I, Inmate [REDACTED] I.D.# [REDACTED] do hereby
consent to be interviewed without my Attorney present. This consent is without threat
or promises and of my own free will.

I, Inmate [REDACTED] I.D.# [REDACTED] do not
consent to be interviewed without my Attorney being present.

Signature: [REDACTED] I.D.# [REDACTED] Date: 7/23/07

Comments: _____

D.C.S.I. Supervisor: Lt. E. Byrne Star # # 73

Date: 26 July 2007 Time of interview: 1100 Hours

CC: Marcus Lyles, Director - Pre - Release Center
K. Trebilco, Chief - Pre - Release Center
D.C.S.I. Internal Affairs Division
The above Interviewer
The above Inmate

LOG # 1005766

Attachment # 11 Inmate Consent for Interview 2006

OFFICE OF PROFESSIONAL STANDARDS

DATE: 26 Jul 07

CR/EO/U#: 1005766

STATEMENT OF X Victim ___ Complainant ___ Witness

The following is in essence, but not verbatim, a summary taken from
[REDACTED] relative to allegations of excessive force.

Statement being taken at: Internal Affairs - COOK COUNTY

Questioned by: Inv. Sanchez #292

Witnessed by: Intern - Eric Nieves

.....
Question: Do you understand you have the right to remain silent?

Answer: yes

Question: Do you understand that anything you say can and may be used against you in a court or other proceeding?

Answer: yes

Question: Do you understand that you have the right to talk to a lawyer before we ask you any questions, and to have him/her with you during questioning?

Answer: yes

Question: If you cannot afford or otherwise obtain a lawyer and you want one, a lawyer will be appointed for you, and we will not ask you any questions until she/he has been appointed?

Answer: yes

Question: If you decide to answer questions now with or without a lawyer, you still have the right to stop the questioning for the purpose of consulting a lawyer?

Answer: yes

Question: You may waive the right to the advice of counsel and your right to remain silent, and you may answer questions or make a statement without consulting a lawyer if you so desire?

Answer: yes

Question: Do you understand each of these rights?

Answer: yes

Questions: Do you wish to answer questions at this time?

Answer: yes

[REDACTED]
Signature of Complainant/Victim/Witness

7/26/07
Date and Time

[REDACTED] 292
Signature of Inv. Sanchez, Star #292

26 Jul 07
Date and Time

LOG # 1005766

Attachment # 12

OFFICE OF PROFESSIONAL STANDARDS
CHICAGO POLICE DEPARTMENT

Citizen Interview Report

Complainant ☒ Victim ☐ Witness (check one)

Telephone

☒ In-Person

Date 216 Jul 07

CR / U / EO# 1005766

Name of Person Interviewed

SS#/Form of ID

Sex Race Date of Birth

Address

Telephone No.

Work or Other Contact No.

Location of Incident

Date of Incident

Time of Incident

574 E. 36th St.

12 May 07

1200-1300 hrs

Location of Interview Internal Affairs

Time of Interview

3026 S. California Cook County

1115 hours

Investigator

Other Person(s) present

J. Sanchez #292

Intern - Eric Nieves

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

[redacted] related that on the date + time of the incident he was at 574 E. 36th walking into the 1st flr Hallway on his way to buy cigarettes on the second flr. [redacted] stated that as he was walking on the 1st flr he observed someone who he cannot describe pointing a black colored gun at him. [redacted] began to run toward the stairwell. [redacted] said that he ran because he did not know who the person was holding the gun and because he did not want to be robbed.

As [redacted] was running up the stairs, he heard someone yell, "Freeze." [redacted] then realized that it was a female black officer in plainclothes, 5'9" tall, 180 pounds.

LOG # 1005766

Attachment # 12

in her late 30's, [REDACTED] Officer #1 stated that he kept running and the female officer shot at him once. [REDACTED] arrived at the second floor and met with a male/black officer, 5'7" tall, heavy set, late 30's and he was bald. Officer #2 This officer punched [REDACTED] on the right side of his face and [REDACTED] fell to the floor. The female officer arrived, pointed his gun at [REDACTED] head and stated, "I almost shot up stupid. Stay down." The female handcuffed [REDACTED]

At his time, a third officer male/black and who [REDACTED] knows as Officer "Watt" from previous arrests, arrived and placed his foot on [REDACTED] head.

Officer "Watts" told the female officer to remove the handcuffs and she did.

The second officer lifted [REDACTED] up from the floor and took him to the third floor (Dumpster Room) where this officer slapped and punched [REDACTED] about his body. This officer questioned [REDACTED] about an unknown male running into the building who had drugs. [REDACTED] denied knowing anyone who ran into the building with drugs. [REDACTED] stated that while the second

OFFICE OF PROFESSIONAL STANDARDS

Statement of [REDACTED]

Page 3 of 3

CR/U/EO

1005766

officer who abusing him a male/white officer stood at the door watching the incident

Shortly thereafter, Officer #2 escorted [REDACTED] to the 1st floor where Officer "Watts" questioned [REDACTED] about drugs.

[REDACTED] denied having drugs. A Sergeant arrived & 2 male officers transported Bell to the 802nd District.

[REDACTED] stated that there was no one in the hallway other than him & the female officer when she shot her gun. There was

[REDACTED] sustained swelling to the right side of his face and a cut to his right hand but does not know how he sustained the injury.

[REDACTED] further related that he did not have any drugs on him when he was arrested.

LOG # 1005766

Attachment # 12

I'll sign a medical release form: _____

***After having read this summary of 3 page(s) and being provided with the opportunity to make any corrections, additions, or deletions, I find it to be a true and accurate summary of the interview I had with Investigator Sanchez # 292 on (date) 26 Jul 07. Date signed: 26 Jul 07

Signature of Person Interviewed

Investigator's Signature

Other Person(s) Present

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident

574 E. 31st St

Date

12 May 07

Time

1200-1300

I, [REDACTED] hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.

X [REDACTED]
Print Complainant's Name

[REDACTED]
Complainant's Signature

X 7, 26, 07
Date

Jessica Sanchez
Print Witness's Name

[REDACTED] #292
Witness's Signature

26 July 07
Date

OFFICE OF PROFESSIONAL STANDARDS

26 July 2007
Log #1005766

TO: Chief Administrator
Office of Professional Standards


FROM: Inv. Jessica Sanchez, #292

SUBJECT: Personal Visit

On 26 July 2007, at approximately 1300 hours, the reporting investigator and Intern Eric Nieves went to 574 E. 36th St., 2nd floor, to check for evidence of damage to the walls caused by bullets. The R/I did not observe any damage to the walls.

 #134
Inv. Jessica Sanchez, #292

APPROVED:


IPRA Supervisor

Log #1005766

ATT. # 14

INDEPENDENT POLICE REVIEW AUTHORITY

12 April 2008

TO: District Commander-Unit 002

FROM: Investigator, Jessica Sanchez, #134
Independent Police Review Authority

SUBJECT: Report Required From Accused Officer
Complaint Log Investigation #1005766
RE: P.O. LEWIS, Lamonica, #16172

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer(s).

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's **original** To-From-Subject report to the undersigned.

The To-From-Subject should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. **They should not be answered in a yes or no manner.** Additionally, there may be specific questions that need to be addressed on the reverse of this form.

All forms and the officer's report are to be forwarded to the undersigned **within 72 hours** of the officer's receipt of the Notification of Charges/Allegations and related forms.

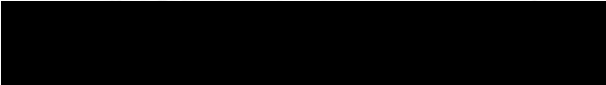
For questions regarding this communication, contact the undersigned at (312) 745-3609 or Pax 0119.

This request is in compliance with General Order 93-3, Addendum 2, Item II, A, 2, 3 & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

APPROVED:

BRUCE DEAN
Supervisor, IPRA

Rev/Per Forms - CPD 44.105 & 106
10A/92


Investigator, Jessica Sanchez #134
Please Mail All Original Documents via
The Police Mail to: Inv. Jessica Sanchez
Unit 113
10 W. 35th Street, Chicago IL, 60616

LOG # 1005766
Attachment # 15

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION (S) OF FACTS

The victim, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you shot at him without justification.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Log #1005766 C.B. 16887842 R.D. HN #338351

Accused P.O. LEWIS, Lamonica, #16172, Unit 002nd

1. State your duty assignment and duty hours on the date and time in question?
2. Under what circumstances did you encounter [REDACTED] on the date and time in question?
3. In detail, please explain what occurred during your encounter with [REDACTED]
4. What Department members were you working with on the date in question?
5. Please describe the physical contact you observed PO Mohammed have with [REDACTED]
6. Did you observe PO Mohammed slap/punch [REDACTED] about the body?
7. Did you observe PO Ronald Watts place his foot on [REDACTED] head without justification?
8. While in the hallway, did you shoot your weapon at [REDACTED] without justification?
9. Did you withdraw your weapon at any time during [REDACTED] arrest, and if so, explain why?
10. Is there anything you wish to add to your statement?

*****DO NOT ANSWER IN A YES OR NO MANNER. FAILURE TO ANSWER QUESTIONS IN AN APPROPRIATE MANNER WILL RESULT IN AN IN-PERSON STATEMENT *****

*****SEND ALL ORIGINAL REPORTS TO INV. SANCHEZ #134*****

LOG # 1005766
Attachment # 15

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

24 APR 08 TIME *1800*

NAME OF ACCUSED

LEWIS, Lamonica

RANK

PO

STAR NO.

16172

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. Complainant- [REDACTED]
2. Victim- [REDACTED]

The complainant, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you shot at him with your firearm without justification.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

Witnesses: [REDACTED]

COMPLAINT LOG NO.

1005766

ATTACHMENT NO.

15

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED
LEWIS, Lamonica

RANK
PO

STAR NO
16172

UNIT OF ASSIGNMENT
002

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ Chicago, Illinois, at which time said hearing; examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 25 APR 08 1400 Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigators file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

COMPLAINT LOG NO. #1005766

ATTACHMENT# 5

002 DISTRICT

25 April 2008

TO: Genessa Lewis
District Commander
002nd District

FROM: P.O. LaMonica Lewis #16172

SUBJECT: Complaint Log Investigation #1005766
C.B. 16887842 , RD# HN338351

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job the direct order being given to me. This "TO/FROM" report should not be if I refuse considered a verbatim statement but only a summary of the requested information

On 12 May 2007 R/O was assigned to beat 264D Housing Tact Team duty hours 1000- 1830.

R/O observed [REDACTED] loitering in the hallway located at 574 E. 36th St. in the Ida B. Wells housing complex.

R/O observed [REDACTED] loitering in the hallway with a clear plastic bag in his hand after R/O announced office [REDACTED] ran to the 2nd floor. R/O give chase never losing site of [REDACTED] at which time [REDACTED] was placed into custody.

R/O was working with P.O. Mohammed # 14122, and P.O. Jones #19462

P.O. Mohammed placed the hand cuffs on [REDACTED]

R/O did not observe P.O. Mohammed slap/ punch [REDACTED] at any time.

R/O did not observe Sgt. Watts place his foot on [REDACTED] head at any time.

R/O did not discharge her weapon at [REDACTED] at any time.

R/O did not draw her weapon at any time during [REDACTED] arrest.

Approved:

[REDACTED]
P.O.L. Lewis # 16172

LOG # 1005766
Attachment # 15

INDEPENDENT POLICE REVIEW AUTHORITY

12 April 2008

TO: Unit Commander-002nd

FROM: Investigator Jessica Sanchez #134
Independent Police Review Authority


SUBJECT: **Witness Report Required from:
Officer SMITH, Elsworth, #11737
RE: Log #1005766**

A witness To-From-Subject report is required from an officer (s) of your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. **The officer (s) is a witness and is not accused of any misconduct.**

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complaint/victim and/or questions as listed (see reverse side). They should not be answered in a yes or no manner. The officers' report should contain the information he/she received, observed and/or actions taken.

The officers' report is to be forwarded to the undersigned within 72 hours. For questions regarding this communication, contact the undersigned at 745-3609 ext. 1051 or Pax 0119.

This request is in compliance with General order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.


Inv. Jessica Sanchez #134

Approved:

Bruce Dean, #016
IPRA Supervisor

LOG # 1005766
Attachment # 16

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION (S) OF FACTS

The victim, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, Chicago Police Officers physically maltreated him without justification.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Log #1005766 C.B. 16887842 R.D. HN #338351

Witness P.O. SMITH JR., Elsworth, #11737, Unit 002nd

1. State your duty assignment and duty hours on the date and time in question?
2. Under what circumstances did you encounter [REDACTED] on the date and time in question?
3. In detail, please explain what occurred during your encounter with [REDACTED]
4. What Department members were you working with on the date in question?
5. Describe the physical contact you observed PO Lamonica Lewis have with [REDACTED]
6. Did you observe PO Lewis shoot her firearm at [REDACTED]
7. Did you observe PO Mohammed, slap/punch [REDACTED] about the body without justification?
8. Did you observe PO Ronald Watts place his foot on [REDACTED] head without justification?
9. Please describe the physical contact you had with [REDACTED]
10. Did you observe any PO physically maltreat [REDACTED] during his arrest?
11. Is there anything you wish to add to your statement?

*****DO NOT ANSWER IN A YES OR NO MANNER. FAILURE TO ANSWER QUESTIONS IN AN APPROPRIATE MANNER Will RESULT IN AN IN-PERSON STATEMENT *****

*****SEND ALL ORIGINAL REPORTS TO INV. SANCHEZ #134*****

LOG # 1005766
Attachment # 16

002nd District

23 April 2008

To: Genessa Lewis
District Commander
002nd District

From: P.O. Elsworth Smith #11737
002nd District

Subject: Witness Report RE: Log #1005766

R/O was asked to submit a To-From Report to Investigator Jessica Sanchez #134 addressing the above Log #1005766. Under this Log number R/O was supposed to address allegations by complainant/victim [REDACTED] on the date 12 MAY 07 at approximately 1230 hours, at 574 E. Browning Ave. On the above date and time R/O wasn't on duty assignment, R/O had compensatory time. Therefore R/O cannot give a statement concerning anything in regards to allegations concerning this Log number. R/O had attached a copy of the A&A sheet to verify that he wasn't working on the above date.

[REDACTED]

Elsworth Smith #11737
Police Officer
002nd District

Approved:

LOG # 1005766
Attachment # 16

DEPARTMENT		DISTRICT 002		PAYROLL NO. 1180	DATE 12-MAY-2007	PAGE 3
		5101 S WENTWORTH AV				

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TERMINATION CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
4	6006	MCKEOWN, HOPE	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	4115	263E	1600-0030
4	10974	MICKEL, ANTHONY C		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		268A	
4	5204	MILLER, JADE T		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		262D	
4	14122	MOHAMMED, KALLATT	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	264D	1000-1830
4	14830	MOORE, CHRISTOPH L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	3551	263D	1600-0030
4	19052	MORAGNE, TIMOTHY W		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		262B	
4	16465	MORRIS, TERRENCE L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3424	266A	1600-0030
4	8049	NASH, [REDACTED]	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	262F	0700-1530
4	12415	NICHOLS JR, DOUGLAS E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4034	264C	1000-1830
4	14403	OCONNELL, STEPHEN D	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	269A	1000-1830
4	8342	OCONNOR, MICHAEL J		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		268B	DETAIL FR 007
4	9206	PATTERSON, ALFIE E		9161				84	IOD	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		266A	
4	17723	PRICE, JEFFREY	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4191	261A	1000-1830
4	14710	PRIETO, SALVADOR		9161				81	4/12 PM 1200-0030	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263B	
4	10885	PRSKALO, DANIEL		9161				84	IOD	TACTICAL TEAM OFFICER -		IOD	
4	14567	REMPAS, RON T		9161									DETAIL TO 211
4	19044	RODRIGUEZ, MARK C	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	261F	1600-0030
4	10870	RODRIGUEZ, SAUL		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		262B	
4	5991	SAVICKAS, CHRIST J		9161				84	IOD	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		266C	
4	19042	SMITH, DORIAN T	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	261F	1600-0030
4	11737	SMITH JR, ELSWORTH J		9161				81	4/12 MAY 07 1000-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		264A	
4	9583	SONLEY, JOHN W		9161				84		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		IOD	

1005746
 LOG #
 Attachment 17

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
 75A-SUSPENSION OPTION WORKING REGULAR D.O
 76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
 77-EXCUSED FROM DUTY W/O PAY (INCL SUMMARY PUNISHMENT W/O PAY)
 78-SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O)
 79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
 81-DAY OFF COMP TIME
 82-ANNUAL VACATION
 83-SICKNESS INJURED NOT ON DUTY
 84-INJURED ON DUTY

85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
 86-DEATH IN FAMILY
 87-MILITARY LEAVE
 88-JURY DUTY
 89-EXCUSED FROM DUTY NON DISCIPLINARY
 90-BABY FURLOUGH DAY

91-PERSONAL DAY
 92-EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
 93-MARRIAGE LEAVE
 94-DAY OFF HOLIDAY WITH PAY
 95-LEAVE OF ABSENCE

TERMINATION CODES

96-RETIREMENT
 97-RESIGNATION
 98-DISCHARGED
 99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒ Corrected ☐ Correction Date

Corrected By

INDEPENDENT POLICE REVIEW AUTHORITY

12 April 2008

TO: Unit Commander-002nd

FROM: Investigator Jessica Sanchez #134
Independent Police Review Authority

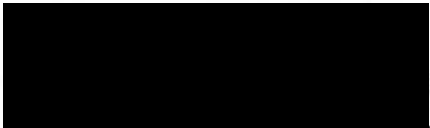
SUBJECT: **Witness Report Required from:**
Officer JONES, Alvin, #19462
RE: Log #1005766

A witness To-From-Subject report is required from an officer (s) of your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. **The officer (s) is a witness and is not accused of any misconduct.**

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complaint/victim and/or questions as listed (see reverse side). They should not be answered in a yes or no manner. The officers' report should contain the information he/she received, observed and/or actions taken.

The officers' report is to be forwarded to the undersigned within 72 hours. For questions regarding this communication, contact the undersigned at 745-3609 ext. 1051 or Pax 0119.

This request is in compliance with General order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.


Inv. Jessica Sanchez #134

Approved:

Bruce Dean, #016
IPRA Supervisor

LOG # 100 5766
Attachment # 18

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION (S) OF FACTS

The victim, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, Chicago Police Officers physically maltreated him without justification.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Log #1005766 C.B. 16887842 R.D. HN #338351

Witness P.O. JONES, Alvin, #19462, Unit 002nd

1. State your duty assignment and duty hours on the date and time in question?
2. Under what circumstances did you encounter [REDACTED] on the date and time in question?
3. In detail, please explain what occurred during your encounter with [REDACTED]
4. What Department members were you working with on the date in question?
5. Describe the physical contact you observed PO Lamonica Lewis have with [REDACTED]
6. Did you observe PO Lewis shoot her firearm at [REDACTED]
7. Did you observe PO Mohammed, slap/punch [REDACTED] about the body without justification?
8. Did you observe PO Ronald Watts place his foot on [REDACTED] head without justification?
9. Please describe the physical contact you had with [REDACTED]
10. Did you observe any PO physically maltreat [REDACTED] during his arrest?
11. Is there anything you wish to add to your statement?

*****DO NOT ANSWER IN A YES OR NO MANNER. FAILURE TO ANSWER QUESTIONS IN AN APPROPRIATE MANNER WILL RESULT IN AN IN-PERSON STATEMENT *****

*****SEND ALL ORIGINAL REPORTS TO INV. SANCHEZ #134*****

LOG # 1005788
Attachment # 18

002 DISTRICT

24 April 2008

TO: Genessa Lewis
Commander 002 District

FROM: P.O. Alvin Jones #19462

SUBJECT: Witness Report Log #1005766

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This statement is being given at the request of Investigator Jessica Sanchez #134 of the Independent Police Review Authority. This TO/FROM report should not be considered a verbatim statement but only a summary of requested information.

On 12 May 2007, R/O was assigned to beat 264D and my duty hours were 1000-1830. R/O was working with P.O. Kallatt Mohammed #14122 and P.O. Lamonica Lewis #16172. When R/O encountered [REDACTED] he was already in custody. R/O observed P.O. Lewis escort [REDACTED] from the second floor to the vehicle for transport. At no time did R/O observe Lewis shoot her firearm at [REDACTED] R/O never observed P.O. Mohammed slap or punch [REDACTED] about the body. R/O never observed Sgt. Watts place his foot on [REDACTED] head or any other department member physically maltreat [REDACTED] during his arrest. R/O had no physical contact with [REDACTED]

[REDACTED]
P.O. Alvin Jones #19462

APPROVED:

LOG # 100 5766
Attachment # 18

REQUEST FOR INTERVIEW/STATEMENT/REPORT

DATE

07 July 2008

TO:	NAME	RANK	STAR NO.	UNIT
	WATTS, Ronald	Sgt.	2640	002

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL YES NO X

AT	INTERNAL AFFAIRS DIVISION 3510 S. Michigan, 5 th Floor PAX 0214	<input checked="" type="checkbox"/> INDEPENDENT POLICE REVIEW AUTHORITY 10 W. 35 th Street, Suite 1200 312-745-3609 ext. 1051	ON-DATETIME 14 July 2008-1800 hrs
AS	<input checked="" type="checkbox"/> ACCUSED	WITNESS	COMPLAINANT

FOR INTERVIEW WRITTEN STATEMENT ☒ Signature of Administrative Rights & Wavier of Counsel

CONCERNING - NATURE OF COMPLAINT

Log #1005766

REFERENCE - DATE	TIME	LOCATION	RD NO.	CB NO.	OTHER
12 May 2007	1230 hours	574 E. 36th St.	HN #338351	#16887842	

YOU ARE TO REPORT TO

RANK	NAME	STAR NO.	PAX	Bell
Inv.	Jessica Sanchez	#134	0119	312-745-3609, ext. 1051

NOTE: The member MUST notify the Investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Unit Time Keeper	UNIT 002	DATE 07 July 2008	TIME 1400 hours
--	-------------	----------------------	--------------------

NOTIFICATION MADE BY Inv. Jessica Sanchez	UNIT 113	HOW Fax/Interoffice Mail
--	-------------	-----------------------------

APPROVED
Bruce Dean, #016**Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify I.A.D/IPRA immediately.**

COMPLAINT LOG NO. 1005766

ATTACHMENT NO. **19**

REQUEST FOR INTERVIEW/STATEMENT/REPORT

DATE

07 July 2008

TO:	NAME	RANK	STAR NO.	UNIT
	MOHAMMED, Kallatt	PO	14122	002

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL YES NO X

AT	INTERNAL AFFAIRS DIVISION 3510 S. Michigan, 5 th Floor PAX 0214	<input checked="" type="checkbox"/> INDEPENDENT POLICE REVIEW AUTHORITY 10 W. 35 th Street, Suite 1200 312-745-3609 ext. 1051	ON-DATETIME 14 July 2008-1800 hrs
AS	<input checked="" type="checkbox"/> ACCUSED	WITNESS	COMPLAINANT

FOR INTERVIEW WRITTEN STATEMENT ☒ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

Log #1005766

REFERENCE - DATE	TIME	LOCATION	RD NO.	CB NO.	OTHER
12 May 2007	1230 hours	574 E. 36th St.	HN #338351	#16887842	

YOU ARE TO REPORT TO

RANK	NAME	STAR NO.	PAX	Bell
Inv.	Jessica Sanchez	#134	0119	312-745-3609, ext. 1051

NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.

NOTIFICATION MADE TO Unit Time Keeper	UNIT 002	DATE 07 July 2008	TIME 1400 hours
--	-------------	----------------------	--------------------

NOTIFICATION MADE BY Inv. Jessica Sanchez	UNIT 113	HOW Fax/Interoffice Mail
--	-------------	-----------------------------

APPROVED
Bruce Dean, #016

Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify I.A.D/IPRA immediately.

COMPLAINT LOG NO. 1005766

ATTACHMENT NO.

20

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE 07 JUN 08

TIME 1130

NAME OF ACCUSED
WATTS, Ronald

RANK

Sgt PO

STAR NO.

2640

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, Interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. Complainant- [REDACTED]
2. Victim- [REDACTED]

The complainant, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you placed your foot on his head without justification.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature: [REDACTED]

Witnesses:

COMPLAINT LOG NO.

1005766

ATTACHMENT NO.

21

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO	UNIT OF ASSIGNMENT
WATTS, Ronald	SGT	2640	002

☒ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 07 Jun 08 Signature 

☐ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ Chicago, Illinois, at which time said hearing; examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time _____ Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to Investigators file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

COMPLAINT LOG NO. #1005766
ATTACHMENT# 21

INDEPENDENT POLICE REVIEW AUTHORITY

12 April 2008

TO: District Commander-Unit 002

FROM: Investigator, Jessica Sanchez, #134
Independent Police Review Authority

SUBJECT: Report Required From Accused Officer
Complaint Log Investigation #1005766
RE: P.O. WATTS, Ronald, #2640

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer(s).

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's **original** To-From-Subject report to the undersigned.

The To-From-Subject should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. **They should not be answered in a yes or no manner.** Additionally, there may be specific questions that need to be addressed on the reverse of this form.

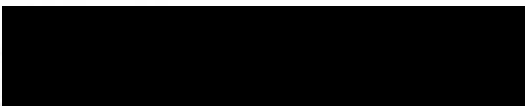
All forms and the officer's report are to be forwarded to the undersigned **within 72 hours** of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at (312) 745-3609 or Pax 0119.

This request is in compliance with General Order 93-3, Addendum 2, Item II, A, 2, 3 & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

APPROVED:

BRUCE DEAN
Supervisor, IPRA


Investigator, Jessica Sanchez #134
Please Mail All Original Documents via
The Police Mail to: Inv. Jessica Sanchez
Unit 113
10 W. 35th Street, Chicago IL, 60616

LOG # 1005766
Attachment # 21

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION (S) OF FACTS

The victim, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you placed your foot on his head without justification.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Log #1005766 C.B. 16887842 R.D. HN #338351

Accused P.O. WATTS, Ronald, #2640, Unit 002nd

1. State your duty assignment and duty hours on the date and time in question?
2. Under what circumstances did you encounter [REDACTED] on the date and time in question?
3. In detail, please explain what occurred during your encounter with [REDACTED]
4. What Department members were you working with on the date in question?
5. Describe the physical contact you observed PO Lamonica Lewis have with [REDACTED]
6. Did you observe PO Lewis shoot her firearm at [REDACTED]
7. Did you observe PO Mohammed, slap/punch [REDACTED] about the body without justification?
8. Please describe the physical contact you had with [REDACTED]
9. Did you place your foot on [REDACTED] head without justification?
10. Did you place your foot on any part of [REDACTED] body, and if so why?
11. Is there anything you wish to add to your statement?

*****DO NOT ANSWER IN A YES OR NO MANNER. FAILURE TO ANSWER QUESTIONS IN AN APPROPRIATE MANNER WILL RESULT IN AN IN-PERSON STATEMENT *****

*****SEND ALL ORIGINAL REPORTS TO INV. SANCHEZ #134*****

LOG # 1005766
Attachment # 21

002 DISTRICT

2008

TO: GENESSA LEWIS
COMMANDER 002ND DISTRICT

FROM: RONALD WATTS #2640
PUBLIC HOUSING
TACTICAL SERGEANT

SUBJECT: LOG# 1005766

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE. THIS TO-FROM REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY REGARDING REQUESTED INFORMATION.

R/SGT. WAS SUPERVISOR OF THE 264 PUBLIC HOUSING TACTICAL TEAM WORKING 4TH WATCH 1000 – 1830 HRS.

R/SGT. ONLY TOOK ACTIONS IN WHICH THE COMPLAINANT WAS PROCESSED IN THE 002ND DISTRICT.

R/SGT. APPROVED THE INVENTORIED ITEMS BELONGING TO THE COMPLAINANT.

R/SGT. WAS RIDING VEHICLE #3851/ NO PARTNER

R/SGT. SAW NO PHYSICAL CONTACT WITH THE COMPLAINANT AND P.O. LEWIS #16172

R/SGT. NEVER OBSERVED P.O. LEWIS #16172 OR ANY OTHER DEPARTMENT MEMBER FIRE A WEAPON.

R/SGT. NEVER OBSERVED P.O. MOHAMMED #14122 OR ANY OTHER DEPARTMENT MEMBER SLAP/PUNCH THE COMPLAINANT.

R/SGT. NEVER HAD PHYSICAL CONTACT WITH THE COMPLAINANT.

LOG # 1005766
Attachment # 21

R/SGT. NEVER PUT A FOOT THE COMPLAINANT'S HEAD

R/SGT. NEVER PUT A FOOT ON ANY PART OF THE
COMPLAINANT'S BODY.

R/SGT. NEVER RECEIVED A COMPLAINT FROM THE
OFFENDER WHILE HE WAS IN CUSTODY OF ANY WRONG DOING BY ANY
MEMBER OF THE CHICAGO POLICE DEPARTMENT.


SGT. WATTS, R. #2640

APPROVED:

LOG # 1005766
Attachment # 21

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

7/14/08

TIME

1830

NAME OF ACCUSED

MOHAMMED, Kallatt

RANK

PO

STAR NO.

14122

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, Interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. Complainant- [REDACTED]
2. Victim- [REDACTED]

The complainant, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you slapped him about the body, and punched him about the body without justification.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

COMPLAINT LOG NO.

1005766

ATTACHMENT NO.

22

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO	UNIT OF ASSIGNMENT
MOHAMMED, Kallatt	PO	14122	002

☒ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 14 July 08

Signature

[REDACTED]

#14122

☐ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

Chicago, Illinois, at which time said hearing; examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time _____ Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigators file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

COMPLAINT LOG NO. #1005766

ATTACHMENT# **22**

Chicago Police Department

14 July 2008

TO: DISTRICT COMMANDER-002

FROM: P.O. K MOHAMMED#14122

SUBJECT: LOG NUMBER 1005766

R/O WAS ASSIGNED TO 002 DISTRICT PUBLIC HOUSING TACTICAL TEAM ON A NARCOTICS MISSION FROM 100-1830 HRS. ON 12 MAY 2007 R/O ENCOUNTERED [REDACTED] LOITERING IN THE HALLWAY OF 574 E. BROWNING HOLDING IN HIS HAND A CLEAR PLASTIC BAG CONTAINING NUMEROUS ITEMS. R/O ANNOUNCED OFFICE [REDACTED] ATTEMPTED FLEE WHERE P.O LEWIS GAVE CHASE AND WAS ABLE TO PLACE [REDACTED] IN CUSTODY. AT NO TIME DID P.O. LEWIS DISCHARGE HER WEAPON, AND AT NO TIME DID R/O SEE SGT WATTS PLACE HIS FOOT ON [REDACTED] HEAD.

R/O'S ONLY CONTACT WITH [REDACTED] WAS ESCOURTING HIM TO THE PATROL CAR AND INTO 002 DISTRICT FOR PROCESSING. R/O DID NOT SLAP OR PUNCH [REDACTED] ABOUT THE BODY AT ANYTIME.

APPROVE

[REDACTED]
P.O.K MOHAMMED#14122

LOG # 1005766

Attachment # 22

INDEPENDENT POLICE REVIEW AUTHORITY

12 April 2008

TO: District Commander-Unit 002

FROM: Investigator, Jessica Sanchez, #134
Independent Police Review Authority

SUBJECT: Report Required From Accused Officer
Complaint Log Investigation #1005766
RE: P.O. MOHAMMED, Kallatt, #14122

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer(s).

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's **original** To-From-Subject report to the undersigned.

The To-From-Subject should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. **They should not be answered in a yes or no manner.** Additionally, there may be specific questions that need to be addressed on the reverse of this form.

All forms and the officer's report are to be forwarded to the undersigned **within 72 hours** of the officer's receipt of the Notification of Charges/Allegations and related forms.


For questions regarding this communication, contact the undersigned at (312) 745-3609 or Pax 0119.

This request is in compliance with General Order 93-3, Addendum 2, Item II, A, 2, 3 & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

APPROVED:

BRUCE DEAN
Supervisor, IPRA

Rev/Per Forms - CPD 44.105 & 106
10A/92


Investigator, Jessica Sanchez #134
Please Mail All Original Documents via
The Police Mail to: Inv. Jessica Sanchez
Unit 113
10 W. 35th Street, Chicago IL, 60616

LOG # 1005766
Attachment # 22

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION (S) OF FACTS

The victim, [REDACTED] alleged that on 12 May 2007, at approximately 1230 hours, at 574 E. Browning Ave, you slapped and punched him about the body without justification.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Log #1005766 C.B. 16887842 R.D. HN #338351

Accused P.O. MOHAMMED, Kallatt, #14122, Unit 002nd

1. State your duty assignment and duty hours on the date and time in question?
2. Under what circumstances did you encounter [REDACTED] on the date and time in question?
3. In detail, please explain what occurred during your encounter with [REDACTED]
4. What Department members were you working with on the date in question?
5. Describe the physical contact you observed PO Lamonica Lewis have with [REDACTED]
6. Did you observe PO Lewis shoot her firearm at [REDACTED]
7. Did you observe PO Ronald Watts place his foot on [REDACTED] head without justification?
8. Please describe the physical contact you had with [REDACTED]
9. Did you slap [REDACTED] during the incident, and if so why?
10. Did you punch [REDACTED] about the body, and if so why?
11. Is there anything you wish to add to your statement?

*****DO NOT ANSWER IN A YES OR NO MANNER. FAILURE TO ANSWER QUESTIONS IN AN APPROPRIATE MANNER WILL RESULT IN AN IN-PERSON STATEMENT *****

*****SEND ALL ORIGINAL REPORTS TO INV. SANCHEZ #134*****

LOG # 1005766

Attachment # 22

INVESTIGATOR'S CASE LOG
OFFICE OF PROFESSIONAL STANDARDS/CHICAGO POLICE

C.R. NO. 1005766 | DATE OF INCIDENT 12 May 07 | PAGE NO. 1

DATE	TIME	ACTIVITY	INVESTIGATOR
18 May 07		Received case for investigation	J. Sanchez
1 May 07	1000	Received a voice message from (C)	
		Re: Status of case	
"	1320	Called (C) & we spoke about case.	
1 June 07	925	Searched Dept. of corrections website. [REDACTED]	
		has court on 8 June 07. Schedule appointment to see him after court.	
1 June 07		R/H on medical from 25 June 07 to 13 July 07	
1 July 07		Searched Dept of corrections website, [REDACTED] has court Aug 20 07, schedule appointment to see him.	
1 July 07	1415	Called Internal affairs to schedule an appointment to interview (D) on 26 July 07 @ 1030 hrs.	
Jul 07	1115	Conducted interview with [REDACTED]	
Jul 07		Requested A+A's	
Aug 07		Searched p/cad	
		R/H on furlough from 1 Sep 07 - 17 Sep 07	
		R/H on furlough from 14 Mar 08 - 25 Mar 08	
2 Apr 08		Requested Report from involved officers	
Apr 08		Received report from PO. Lewis & Jones, Smith	
May 08	956	Called 002 to speak to person who handles CR numbers R/H sat in the [REDACTED]	

LOG # 1005766

PAGE NO.

2

INVESTIGATOR

(handles CP's)

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

1005766

DATE OF REPORT (DAY-MO.-YEAR)
22 September 2008

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.
SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION [x] ADMINISTRATOR IN CHARGE, INDEPENDENT POLICE REVIEW AUTHORITY
[] ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME SANCHEZ, Jessica		RANK INV	STAR NO. 134	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113
ADDRESS OF INCIDENT 574 E. 36TH ST		DATE OF INCIDENT - TIME 12 MAY 2007		BEAT OF INCIDENT 212	LOCATION CODE* 122	
ACCUSED	NAME 1 WATTS, Ronald		RANK SGT	STAR NO. 2640	SOCIAL SEC.NO. XXX-XX-XXXX	UNIT ASSIGN. 002
	NAME 2 LEWIS, Lamonica		RANK PO	STAR NO. 16172	SOCIAL SEC.NO. XXX-XX-XXXX	UNIT ASSIGN. 002
	SEX/RACE 1. M/B	D.O.B. [REDACTED] 63	DATE OF APPOINTMENT 18 Jan 94		DUTY STATUS (TIME OF INCIDENT) [X] ON DUTY [] OFF DUTY	PHYS. COND. CODE 01
	SEX/RACE 2 F/B	D.O.B. 02 OCT 1969	DATE OF APPOINTMENT 24 November 2003		DUTY STATUS (TIME OF INCIDENT) [X] ON DUTY [] OFF DUTY	PHYS. COND. CODE [] CIVILIAN
	IF APPLICABLE - DATE ARRESTED/INDICATED 1.		CHARGES		COURT BRANCH	DISPOSITION & DATE
COMPLAINANT	NAME [REDACTED]		ADDRESS** [REDACTED]	CITY STATE Chicago, IL	TELEPHONE [REDACTED]	SEX/RACE F/B
	NAME [REDACTED]		ADDRESS** [REDACTED]	CITY STATE Chicago, IL	TELEPHONE [REDACTED]	SEX/RACE M/B
VICTIMS	NAME [REDACTED]		ADDRESS** [REDACTED]	CITY STATE Chicago, IL	TELEPHONE [REDACTED]	SEX/RACE M/B
	NAME [REDACTED]		ADDRESS** [REDACTED]	CITY STATE Chicago, IL	TELEPHONE [REDACTED]	SEX/RACE M/B
WITNESSES	NAME PO SMITH, Elsworth		ADDRESS** Unit 002	CITY STATE [REDACTED]	TELEPHONE Pax 1203	SEX/RACE M/B
	NAME PO JONES, Alvin		ADDRESS** Unit 002	CITY STATE [REDACTED]	TELEPHONE Pax 1203	SEX/RACE M/B

[X] SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS On 16 May 2007, at 1219 hours, the complainant, [REDACTED] telephoned the Office of Professional Standards, now known as the Independent Police Review Authority (IPRA), and registered this complaint with Intake Aide, Diane Wolfe, [REDACTED] alleged that on 12 May 2007, at approximately 1300 hours, at [REDACTED] Sgt. Ronald Watts, #2640, Unit 002, 1) Entered her residence without permission or a warrant and ransacked it, 2) pushed her without justification, 3) handcuffed her and everyone else in her apartment, and 4) threatened to plant drugs on her cousin, [REDACTED]

PAGE 1 of 2

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

** IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

1005766

DATE OF REPORT (DAY-MO.-YEAR)

22 Sep 08-Page 2 of 2

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ☒ ADMINISTRATOR IN CHARGE, INDEPENDENT POLICE REVIEW AUTHORITY
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME SANCHEZ, Jessica				RANK INV	STAR NO. 134	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113	
ADDRESS OF INCIDENT				DATE OF INCIDENT - TIME		BEAT OF INCIDENT		LOCATION CODE*	
ACCUSED	NAME 1			RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.	
	2								
	SEX/RACE 1.	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	PHYS. COND. CODE 01	
	2				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	IF APPLICABLE - DATE ARRESTED/INDICATED 1.			CHARGES		COURT BRANCH	DISPOSITION & DATE		
	2								
COMPLAINANT	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE
WITNESSES	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS	On the same date, time, and location of incident, the victim, [REDACTED] alleged that Sgt. Ronald Watts, #2640, Unit 002, 1) placed his foot on his head without justification.
	[REDACTED] further alleged that on the same date, time, and location of incident; Officer Lamonica Lewis, #16172, Unit 002: 1) Shot at him without justification.
	[REDACTED] further alleged that on the same date, time, and location of incident, Officer Kallat Mohammed, #14122, Unit 002: 1) slapped him about the body, and 2) punched him about the body without justification.

Page 2 of 2

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
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08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

** IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegations(s).
In sustained cases ONLY, copies of the accused members Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

INVESTIGATION:

The complainant, [REDACTED] signed a drop complaint form indicating that she wished to drop her complaint against Sgt. Watts. [REDACTED] requested, however, that the allegations made by her husband, [REDACTED] be investigated. (Att. #5-#6 & #7).

Obtained a statement from [REDACTED] who stated that he was walking in the first floor hallway of 574 E. 36th St. and he saw someone point a gun at him. [REDACTED] began running and as he was running up the stairs, he heard someone, later identified as Officer Lamonica Lewis, yell, "Freeze!", and then a gunshot fired. [REDACTED] arrived on the second floor and a male black officer, later identified as Officer Kallatt Mohammad, punched [REDACTED] in the face and [REDACTED] fell to the ground. Officer Lewis pointed her firearm at [REDACTED] and stated, "I almost shot you stupid, stay down." Officer Lewis then handcuffed [REDACTED]. At this time, a third officer, later identified as Sgt. Ronald Watts, arrived, and placed his foot on [REDACTED] head. Sgt. Watts told Officer Lewis to remove [REDACTED] handcuffs and she did. Officer Mohammad then escorted [REDACTED] to a room on the third floor and Officer Mohammad slapped/punched [REDACTED] about the body. [REDACTED] further stated that he and Officer Lewis were the only ones in the hallway when she discharged her weapon. [REDACTED] said that he sustained swelling to the right side of his face and a laceration to his right hand but he does not know how he sustained said injuries. [REDACTED] did not seek medical care. (Att. #11, #12 & #13).

Investigator Jessica Sanchez, #292 and Intern Eric Nieves went to 574 E. 36th St., [REDACTED] to check for evidence of damage to the walls caused by bullets. No damage to the walls was observed. (Att. #14).

Obtained [REDACTED] Arrest Report and Vice Case Report, which indicate that while the officers were on a narcotics mission at the location of incident, they observed [REDACTED] loitering in the hallway. The officers observed a clear bag in [REDACTED] hands, they announced their office and [REDACTED] ran to the [REDACTED]. The officers observed [REDACTED] drop the clear plastic bag, which later was identified as a white power substance, suspect heroin. The officers then placed [REDACTED] in custody. [REDACTED] was charged with possession of 15 grams of heroin. (Att. #8, #9).

See page 3.

SUMMARY

ATTACHMENT

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

5, 6, 11, 12, 13

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

9,14,15,18,19,20,21,22

PHYSICAL EVIDENCE
LIST ATTACHMENT NUMBERS:

N/A

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

23

FINDINGS-RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for ... days (not to exceed 5 days).

FINDINGS:

Accused Officer #1- **Sergeant Ronald Watts, #2640, Unit 002**

Allegation #1- Not Sustained

Allegations #2-#5 Unfounded

Accused Officer#2- **Officer Lamonica Lewis, #16172, Unit 002**

Allegations#1 Unfounded

Accused Officer #3- **Officer Kallat Mohammed, #14122, Unit 002**

Allegations-#1-#2 Not Sustained

IPRA Supervisor

DATE INITIATED (DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION)

12 May 2007

DATE COMPLETED (DATE OF THIS REPORT)

22 September 2008

ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)

437 Days

Investigator will initiate the Command Channel Review
for by completing the Investigators Section.

INVESTIGATORS SIGNATURE

J Sanchez #134

ACCUSED (Cont'd):

3. Officer MOHAMMED, Kallat, #14122, Unit 002, Emp. # [REDACTED] M/B, DOB: [REDACTED] 64; Physical Condition Code 01.

Obtained To-From-Subject reports from witness Officers' Elsworth Smith, #11737 and Alvin Jones, #19462. Officer Smith stated that he was not on duty on the date/time of the incident and he submitted A & A's indicating such. Officer Jones related he his partner was Officer Lewis. Officer Jones said that at no time did he observe Officer Lewis discharge her firearm, Officer Mohammed slap/punch [REDACTED] about the body or Sgt. Watts place his foot on [REDACTED] head. Officer Jones further stated that he did not witness any member of the Chicago Police Department maltreat [REDACTED] during his arrest and that he had no physical contact with [REDACTED] (Att. #16, #17 & #18).

Obtained a To-From-Subject Report from accused Sgt. Watts. Who stated that he was involved in the arrest of [REDACTED] when [REDACTED] arrived at the station Sgt. Watts saw no physical contact between Officers Lewis, Mohammed, and [REDACTED] Sgt. Watts did see or hear Officer Lewis fire or any other officer fire their service weapon. Sgt. Watts denies the allegations against him. (Att. #21).

Obtained a To-From-Subject Report from accused Officer Lewis whose account of the incident was essentially the same as the Vice Case report. Officer Lewis stated that at no time did she observe Sgt. Watts place his foot on [REDACTED] head nor did she observe Officer Mohammed slap/punch [REDACTED] Officer Lewis further added that she, at no time, during [REDACTED] arrest, drew or discharged her service weapon. (Att. #15).

Obtained a To-From-Subject Report from accused Officer Kallat Mohammed who gave essentially the same account of [REDACTED] arrest as Officer Lewis but added that at no time did he see Officer Lewis discharge her service weapon. Officer Mohammed also added that he did not observe Sgt. Watts place his foot on [REDACTED] head. Officer Mohammed denied the allegations against him.

CONCLUSION (Cont'd):

The Reporting Investigator recommends that the allegation against **Sgt. Watts**, that he placed his foot on [REDACTED] head without justification be **Not Sustained**. There were no witnesses who corroborated [REDACTED] account of the incident. Sgt. Watts denied the allegation and stated that the only contact he had with [REDACTED] was at the 002nd District Station. Accused Officers Lewis and Mohammed, however, denied observing any physical contact between Sgt. Watts and [REDACTED] but they do not deny that Sgt. Watts was at the scene during [REDACTED] arrest as indicated by Sgt. Watts. There is insufficient evidence to prove or refute the allegation.

The Reporting Investigator recommends that the allegation against **Officer Lamonica Lewis**, that she shot at [REDACTED] without justification be **Unfounded**. There is no evidence in this case that indicates that Officer Lewis shot at [REDACTED] including the involved officers' accounts and the R/I's personal visit to the location of incident.

The Reporting Investigator recommends that the allegation against **Officer Mohammed**, that he slapped [REDACTED] about the body and punched him about the body without justification be **Not Sustained**. No witnesses corroborated [REDACTED] account. There were also no independent witnesses who corroborated the involved officers' accounts. [REDACTED] alleged that he sustained swelling to his face and a laceration to his right hand but he does not know how he sustained said injuries. [REDACTED] also did not seek medical care. There is insufficient evidence to prove or refute the allegation.

FACE SHEET (Notification Date: 17-JUN-2007) - LOG #1006646

Type: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED] AVE, CHICAGO, IL 60637 Beat 233 US	[REDACTED]

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
16-JUN-2007 11:45 - 16-JUN-2007 11:45	5914 S. STATE ST, Apt No. 1, CHICAGO, IL 60621	233	002	304 -STREET	-

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused Unknown	-	-	-	-	-	-	The Complainant alleges that three unknown male black plainclothes officers handcuffed her too tightly, and verbally abused her by referring to her as a "fat bitch" and "dike."

Incident Details

CR Required?	Yes	Manner Incident Received?	Bell
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	Yes
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Initial Incident Category List

Initial Incident Category	Primary? ▼
05A - EXCESSIVE FORCE / ON DUTY - INJURY	Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 2	COLE-SMITH, CHERYL (SUPERVISOR)	08-AUG-2008 13:13	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	-	08-AUG-2008 13:13	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 3	COLE-SMITH, CHERYL (SUPERVISOR)	07-AUG-2008 17:23	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 3	FRANKO, LINDA (PRIMARY INV)	19-JUN-2007 14:53	PALAHNIUK, ANDREW	-
COPA	GENERAL FIELD 3	PALAHNIUK, ANDREW (TEMP SUPV)	19-JUN-2007 06:17	OLVERA, MARIA	-
COPA	GENERAL FIELD 3	OLVERA, MARIA	18-JUN-2007	FAKUADE,	-

		(SUPERVISOR)	11:28	JOSEPH	
COPA	GENERAL FIELD 3	-	18-JUN-2007 11:28	FAKUADE, JOSEPH	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	17-JUN-2007 12:15	BOWENS, DARREN	-

Status History

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	07-OCT-2008 13:09	WISCH, RENEE	POLICE OFFICER	014 / 543	-
CLOSED AT C.O.P.A.	22-SEP-2008 09:31	WISCH, RENEE	POLICE OFFICER	014 / 543	-
PENDING ASSIGN INVESTIGATOR	18-JUN-2007 11:28	FAKUADE, JOSEPH	COOR OPERATIONS COPA	113 / -	-
PENDING ASSIGN TEAM	17-JUN-2007 12:40	COLE-SMITH, CHERYL	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	17-JUN-2007 12:15	BOWENS, DARREN	INVESTIGATOR 2 COPA	113 / -	-
PENDING SUPERVISOR REVIEW	17-JUN-2007 12:15	BOWENS, DARREN	INVESTIGATOR 2 COPA	113 / -	-

[< Return](#)

Log No: 1006646 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by PALAHNIUK, ANDREW Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 19-JUN-2007 14:53

Position INVESTIGATOR 3 COPA Assigned Unit 113

[< Return](#)

Log No: 1006646 Type:CR

Investigation Conflict Certification

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Signed by

Detailed Unit N/A

Signed by FRANKO, LINDA Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 21-JUN-2007 09:11 Position INVESTIGATOR 2 COPA Assigned Unit 113

OFFICE OF PROFESSIONAL STANDARDS

17 JUNE 2007
LOG# 1006646

TO: Acting Chief Administrator
FROM: Inv. Darren Bowens #215
SUBJECT: Attempt to Schedule Complainant

On 17 JUNE 07, the R/I attempted to schedule the Complainant, [REDACTED] for an interview at OPS. Ms. [REDACTED] informed the R/I that due to the soreness she sustained to her body relative to the above LOG number, she would not be able to come to OPS on today's date.

The R/I informed Ms. [REDACTED] that the Investigator assigned her case would contact her at a later date to schedule her for an interview; to which she agreed.

The R/I requested an Evidence Technician be dispatched to Ms. [REDACTED] residence to take photographs of her alleged injuries.

Log #215
[REDACTED]
Inv. D. Bowens #215

Approved:

[REDACTED]
OPS, Supervisor

LC 1006646
Attachment # 4

CHICAGO POLICE DEPARTMENT

FINAL APPROVAL

CB #: 16924041

IR #: 1194896

YD #:

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name: [REDACTED]	Female	[REDACTED]
	Res: [REDACTED] Chicago, IL	Beat: [REDACTED]	
	DOB: [REDACTED] 1977	5' 08"	
	AGE: 30 years	160 lbs	
	POB: Illinois	Brown Eyes	
	ARMED WITH Unarmed	Black Hair	
		Straight Hair Style	
		Medium Brown	
		Complexion	
INCIDENT	Arrest Date: 16 June 2007 11:45	TRR Completed? No	Total No Arrested: 1
	Location: 5914 S State St Chicago, IL 60621 304 - Street	Beat: 233	Co-Arrests
	Holding Facility: District 002 Female Lockup		Assoc Cases
	Resisted Arrest? No		DCFS Ward ? No
CHARGES	1	Offense As Cited 8-4-010(D)	Victim
		DISORDERLY CONDUCT - FAIL TO OBEY POLICE Class L -	
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED		
WARRANT	NO WARRANT IDENTIFIED		

IR #1194896

CB #: 16924041

LOG # 1006646

Attachment # 5

ARREST REPORTING

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

IN SUMMARY R/O'S RESPONDING TO A CALL OF A BATTERY IN PROGRESS UPON OF ARRIVAL OFFENDER WAS AMONGST A LARGE GROUP OF INDIVIDUALS AND TRYED TO INSITE A RIOT BY YELLING FUCK THE POLICE THATS WHY THE POLICE GET HURT.R/O'S THAN PLACED ABOVE OFFENDER IN CUSTODY READ RIGHTS AND TRANSPORTED INTO THE 002 DIST. FOR FURTHER PROCESSING.

COURT INFO

Desired Court Date: 03 August 2007
Branch: 34-2 155 W 51ST ST - Room
Court Sgt Handle? No
Initial Court Date: 03 August 2007
Branch: 34-2 155 W 51ST ST - Room
Docket #:

BOND INFO

Bond Date: 17 June 2007 3:32
Type: Recognizance
Receipt #: I6486197
Amount: \$1,000.00

LOG # 1006646

Attachment # 5

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #14122 MOHAMMED, K () 17 JUN 2007 00:38

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#14122	MOHAMMED, K ()	0264D
2nd Arresting Officer:	#11737	SMITH JR, E J ()	0264D

APPROVING SUPERVISOR:

Approval of Probable Cause : #240 RICHARDS, E A () 17 JUN 2007 00:43

LOG # 1006646
Attachment # 5

ARREST PROCESSING REPORT

Holding Facility: District 002 Female Lockup
Received in Lockup: 17 June 2007 00:47
Prints Taken: 17 June 2007 00:51
Palmprints Taken: Yes
Photograph Taken: 17 June 2007 00:58
Released from Lockup: 17 June 2007 03:32

Time Last Fed:

Time Called:

Phone#:

Cell #: 5

Transport Details : 2PO 0272 16-JUN-2007 11:50

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : Pearl
Res: Ave
Chicago, IL 60637
-209-5300

Beat:0233

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

LOG # 1004646
Attachment # 5

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: #18223 HARRIS, U L ()

Lockup Keeper: #17890 TUNKL, D J ()

Fingerprinted By: #17890 TUNKL, D J ()

APPROVAL PERSONNEL:

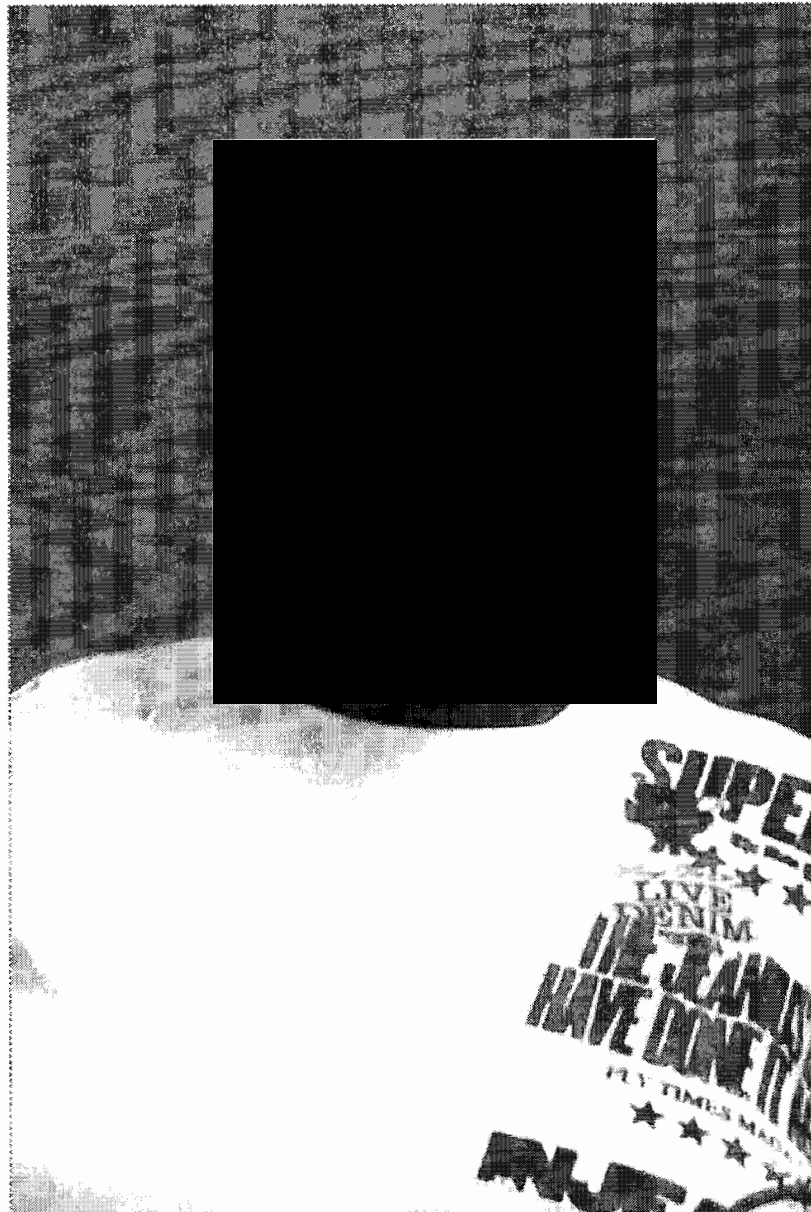
Beat

Final Approval of Charges : #240 RICHARDS, E A () 17 JUN 2007 03:28

LOG # 1006646
Attachment # 5

Name: [REDACTED]

IR No: **1194896**

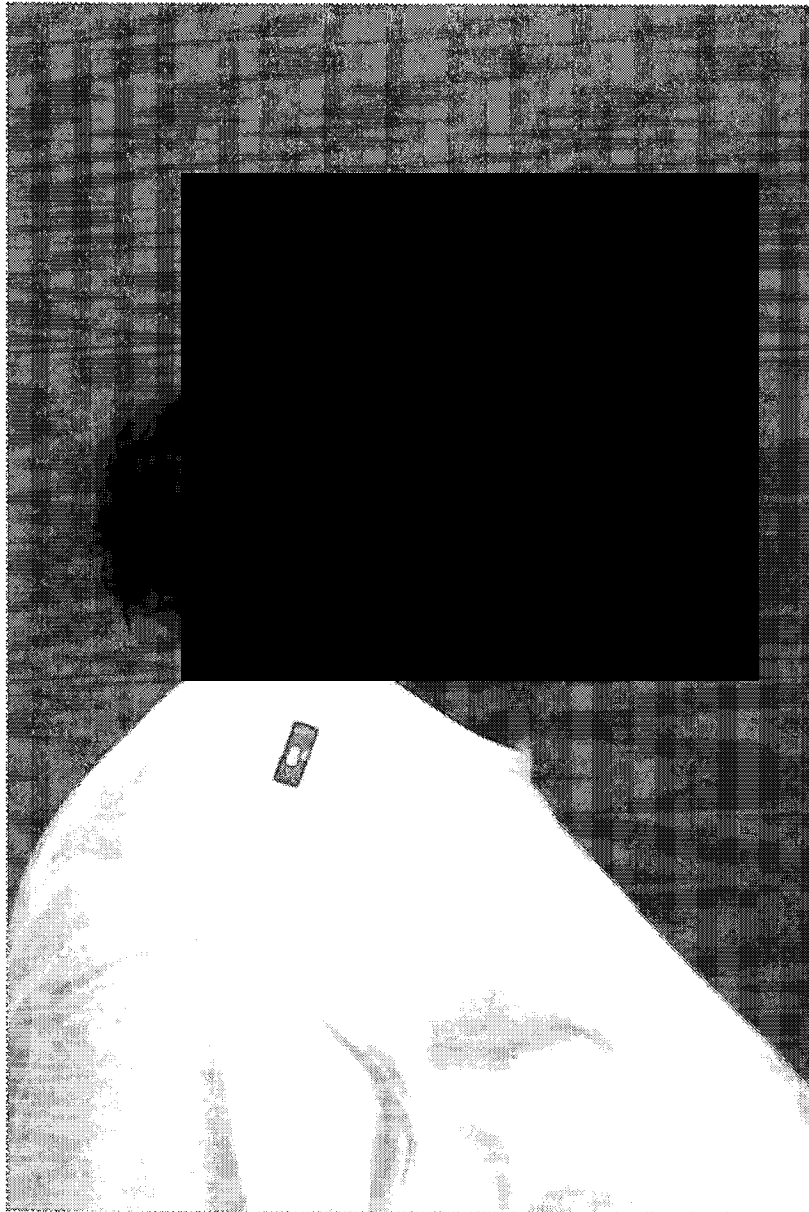


LOG # 1006646

Attachment # 6

Name: [REDACTED]

IR No: **1194896**



LOG # 1006646

Attachment # 7

CITY OF CHICAGO/DEPARTMENT OF POLICE

OFFICE OF PROFESSIONAL STANDARDS

10 W. 35th St., Suite 1200
Chicago, Illinois 60616



(312) 746-6000 Non-Emergency (Voice)

(312) 746-9715 Non-Emergency (TTY)

9-1-1 EMERGENCIES

<http://www.cl.chi.il.us>

Richard M. Daley, Mayor

Philip J. Cline, Superintendent of Police

OPS Chief Administrator

Certified Mail

21 June 2007

[REDACTED]
[REDACTED] Avenue
Chicago, Illinois 60637

RE: Log # 1006646

Dear Ms. [REDACTED]

On 17 June 2007, a complaint was registered under Log #1006646. Per a conversation with Inv. Bowens, you stated that because of soreness to your body, you could not come to OPS. Please contact our office so that we can schedule an appointment for you to provide an interview and also have you sign a Sworn Affidavit required by the Illinois Uniform Peace Officers Disciplinary Act.

In order for this investigation to go forward, you must contact me on or before the close of business on 03 July 2007.

[REDACTED]
Investigator Linda Franko #217

Office of Professional Standards
Investigator Linda Franko #217
10 W. 35th St., Suite #1200
Chicago, Illinois 60616
(312) 745-3561



1006646
Attachment # 8

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

From OPS #1006646

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here
 JUN 25 2007
 60653 1070

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <i>[Signature]</i> B. Received by (Printed Name) <i>[Signature]</i> C. Date of Delivery <i>[Signature]</i>	
1. Article Addressed to: <i>[Redacted]</i>		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
2. Article Number (Transfer from service label)		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes		5. Article Number (Transfer from service label)	
PS Form 3811, February 2004		Domestic Return Receipt	

LOG # 1006646
 Attachment # 9

REQUEST FOR EVIDENCE IDENTIFICATION PHOTOGRAPHS
CRIME LABORATORY DIVISION/CHICAGO POLICE

INSTRUCTIONS: COMPLETE ORIGINAL ONLY
SUBMIT TO CRIME LABORATORY DIVISION.

DATE OF REQUEST: 21 June 07 EVIDENCE IDENTIFICATION NO: 1 RECORDS DIVISION NO: 1

TYPE OF INVESTIGATION/CASE

log # 1006646

REASON FOR REQUEST

☐ IDENTIFICATION

☐ EVIDENCE IN COURT

☒ INVESTIGATION

☐ OTHER (EXPLAIN)

2 sets of photos

REQUESTED BY - NAME

STAR NO.

UNIT OF ASSIGNMENT/AGENCY

PAX/SELL

Rudolph Franko

217

113/OPS

0114

APPROVED BY - SIGNATURE, REQUESTER'S UNIT COMMANDING OFFICER

RANK

STAR NO.

[Signature]

[Signature]

124

TO BE COMPLETED BY CRIME LABORATORY DIVISION

☐ REQUEST PROCESSED, SENT VIA POLICE MAIL TO REQUESTING UNIT COMMANDING OFFICER ON (DATE)

☐ REQUEST PROCESSED, PICKED UP BY (NAME) ON (DATE)

☐ REQUEST DENIED, REASON

REQUESTING UNIT COMMANDING OFFICER (NAME) INFORMED OF DENIAL

ON (DATE)

COMPLETED BY - CRIME LABORATORY DIVISION MEMBER'S NAME:

CPD-33.713 (8/83)

LOG # 1006646

Attachment # 10

OFFICE OF PROFESSIONAL STANDARDS
CHICAGO POLICE DEPARTMENT

DATE: 11 July 2007

Citizen Interview Report

LOG #100 6646

<u>Complainant</u>	<u>Victim</u>	<u>Witness (check one)</u>	<u>Telephone</u>	<u>In-Person</u>
<u>Name of Person Interviewed</u>	<u>SS#/Form of ID</u>	<u>Sex</u>	<u>Race</u>	<u>Date of Birth</u>
██████████	██████████	F	B	██████████ 77
<u>Address</u>	<u>Telephone No.</u>	<u>Work or Other Contact No.</u>		
██	██	None		
<u>Location of Incident</u>	<u>Date of Incident</u>	<u>Time of Incident</u>		
5914 S. State St.	16 June 2007	2345 hours		
<u>Location of Interview</u>	<u>Time of Interview</u>			
OPS – 10 West 35 th Street – 12 th Fl.	1030 hours			
<u>Investigator</u>	<u>Other Person(s) present</u>			

Linda Franko #217

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

On 16 June 2007, ██████████ pulled up in her vehicle near the corner of 59th & State to enter a liquor store located at the corner. Seeing some friends standing across the street, approximately 15 to 20, ██████████ parked her car and walked across the street to talk with them. As ██████████ stepped on the curb, and about to speak with her friends, she saw her friends walking away. Not knowing why, ██████████ turned around and saw a female white wearing a white shirt on the sidewalk. ██████████ said that she did not hear what the female said so she told the female that she was sorry and she did not hear what she said. The female looked at ██████████ and rolled her eyes and stood there. ██████████ turned and as she started to walk away, an unmarked car pulled up and a male/black in plainclothes got out of the passenger side of the car with his gun drawn and moving his arms back and forth while holding his gun and pointing it at the crowd of people who were still standing on the sidewalk and the street.

██████████ described the female sergeant as 5' 6", medium build, red hair, in her forty's.

Seeing the officer with his gun out, ██████████ said, "Why does he need a gun?" At that time, ██████████ who was still standing on the sidewalk opposite the liquor store, felt someone grab her left wrist and she pulled her arm towards her because she did not know who had grabbed her wrist. ██████████ said that the male/black in plainclothes, who had grabbed her wrist told her that she was under arrest. Another male/black plainclothes officer then walked up and grabbed her other arm. This officer began verbally abusing ██████████ by calling her a "Bitch" and a "Hoe."

M
2A

LOG # 1006646

Attachment # 11

[REDACTED] described Officer #1, who had his gun out pulled and pointed as 6', muscular build, 38-45 years old.

[REDACTED] described Officer #2 as 5'10", stocky build, 45-50 years old, as the officer who grabbed her left wrist.

[REDACTED] described Officer #3 as 5'6", medium build, black hair, 41-46 years old.

[REDACTED] said that Officer #3 took his hand and placed it on the back of her neck and forced her down causing her to fall to the ground. [REDACTED] was then cuffed while she was on the ground.

[REDACTED] said that Officer #3 told her to "Bitch, get the fuck up." [REDACTED] said that she could not get up so Officer #3 walked over to [REDACTED] and grabbed her by the handcuffs and rolled her to a sitting position. [REDACTED] told Officer #3 that her handcuffs were hurting her but Officer #3 continued to tell her to "get the fuck up."

Still not being able to get up to her feet, Officer #3 walked to the right side of [REDACTED] and while standing behind her, he put his forearm around the front of her neck and pulled [REDACTED] up to her feet. Officer #3 then walked [REDACTED] to a marked police car and put her in the back seat.

[REDACTED] said that while she was being transported from the squad car to a paddy wagon, she saw Officer #2 and said that the handcuffs were too tight and she could not feel her arms and hands, and Officer #2 said, "Oh well, that's what the fuck you get."

Taken to the 002nd District Station and put into an interview room [REDACTED] was cuffed to a ring on the wall. While sitting in the room, a female black was brought in the room and also cuffed to a ring on the wall. [REDACTED] remembers her name being "[REDACTED]" and between 45-50 years old, and that she was arrested for being in a stolen car. When [REDACTED] told [REDACTED] that one of the officers pulled his gun out, Officer #1 walked up to [REDACTED] and told her to not be fucking talking about him and don't be saying that he had his gun out when he did not. Officer #1 also threatened to slap [REDACTED] if she did not shut up.

[REDACTED] said that Officer #2 told her that he was the boss and that if he (Officer #1) didn't have his gun drawn, he would have to answer to him (Officer #2). [REDACTED] said that Officer #2 identified himself as "Watts."

[REDACTED] said that her shoulders were sore, had swelling to arms, wrists, and fingers and sought medical treatment at Provident Hospital following her release.

LOG # 1006646

Attachment # 11

[REDACTED] said that she found out several days later from a female who was on the scene during this incident, that the police were harassing by coming back and forth the whole day.

[REDACTED] would be able to identify the officers if she viewed photographs. *LM LS*

After reading this summary of 3 pages and being provided the opportunity to make any corrections, additions or deletions, I find it to be a true and accurate summary of the interview I had with Investigator Linda Franko on 11 July 2007.

[REDACTED]

7-11-07

12pm

Jan Linda Franko #217

11 Jul 07 at 1200 hrs

LOG # 1006646

Attachment # 11

Illinois

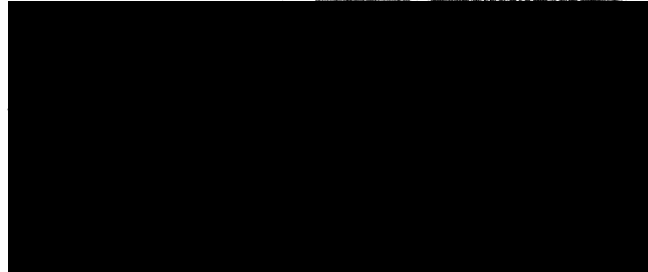
Jesse White - Secretary of State

NUMBER

ISSUED

EXPIRES

DRIVERS



LOG # 1006646

Attachment # 11

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident

5914 S. State St.

Date

16 June 07

Time

2345 hr

hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.

Joscelyn Mayfield
Print Complainant's Name

INV LINDA FRANKO #217
Print Witness's Name

Complainant's Signature

Witness's Signature

Date

Date

NOTE: Please mail medical records to:

Office of Professional Standards
Attn: Inv. Linda Franko #217
10 W. 35th Street-Suite 1200
Chicago, Illinois 60616



Department of Police - City of Chicago
3510 South Michigan Avenue - Chicago, Illinois 60653

Pick up on

13 Jul 07 - 0900 hrs

**CONSENT BY PATIENT
FOR DISCLOSURE/RELEASE OF MEDICAL INFORMATION**

Fax #
312 572 -
1524

The Undersigned (Name of Patient),

Patient's Address

who is or has been a patient of organization ("The Organization")

Provident Hospital

Organization's Address

500 E. 51st St. Chicago, IL 60615 312 572-2000

hereby consents that the Organization may disclose/release to the Office of Professional Standards, Chicago Police Department, or the State's Attorney's Office of Cook County any and all documents concerning the examination, treatment, diagnosis, prognosis, doctor's reports, X-rays, hospital reports and all other records relative to the injury or sexual assault that was sustained on:

(DATE) *16 June 07* at or near (Location) *5914 S. State St.*

for the following purpose (state the purpose or need for the disclosure)

Police investigation log # 1006646

The consent hereby given is subject to revocation at any time, except to the extent that action has been taken in reliance thereon. Patient waives the right to withhold information on alcohol and drug use and the consent hereby given will expire (state date, event or condition upon which the consent will expire without express revocation):

Upon completion of the investigation

The signature below acknowledges that the above is affirmed and understood

LOG # *1006646*

this *11* day of *July*, 20 *07* at Chicago, Illinois.

Attachment # *13*

If patient is a minor -

Signature of Patient's Parent/Guardian

Patient's Signature

CPD-44.117 (REV. 6/07)

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits)

312-746-6000 TTY: 312-746-9715 * E-mail: police@cityofchicago.org * Website: www.cityofchicago.org/police

LINEUP/PHOTO SPREAD ADVISORY FORM
CHICAGO POLICE DEPARTMENT
OFFICE OF PROFESSIONAL STANDARDS

I, [REDACTED] agree to view a lineup/photo spread at

(Print Name)

DPS 10 W. 35th St. on 11 July 07
(Location) (Date)

- * I understand that the Department Member may or may not be in the lineup/photo spread.
- * I understand that I am not required to make an identification.
- * I do not assume that the person administering the lineup/photo spread knows the person or persons involved.

[REDACTED]
Signature of person viewing lineup/photo spread

7-11-07
Date Time
Det Linda Franco 217
Investigator Star No.

RD No. - _____
EO No. - _____
U No. - _____
CR No. - _____
Log No. - 1006646

LOG # 1006646

14

Attribute	Value
SSN:	
Last Name:	WILLIS
First Name:	MARGIT
Middle Name:	L
Working Dist.:	002
Dist. Res.:	016
Watch:	3
Race:	X
Weight:	107
Height:	503
Sex:	F

LOG # 1006646
Attachment # 14

OFFICE OF PROFESSIONAL STANDARDS

11 JULY 2007
LOG # 1006646

TO: Chief Administrator
Office of Professional Standards

FROM: Investigator Linda Franko #217

SUBJECT: Photo Viewing at OPS – Complainant [REDACTED]

On 11 July 2007, at 1205 hours, the complainant, [REDACTED] viewed photos in an attempt to identify the accused. Supervisor Maria Elena Olvera #124, operated the Mugshot Clear System and Ms. [REDACTED] viewed photos of female white officers assigned to the 3rd Watch, 1st Watch, and also all male black officers assigned to the Tact Unit, 002nd District Station.

After viewing all the photos, Ms. [REDACTED] positively identified **Sergeant Margit Willis** as the female white sergeant who responded to the scene but there are no allegations made against her.

Ms. [REDACTED] positively identified **PO Elsworth Smith Jr. as Officer #1** in her interview. [REDACTED] said that PO Smith pointed his gun at her, and while sitting in an interview room at the 002nd District Station, he told her not to be fucking talking about him and threatened to slap her if she did not shut up.

Ms. [REDACTED] positively identified **Sergeant Watts as Officer #2** in her interview. [REDACTED] said that when she told Sergeant Watts that the handcuffs were too tight he failed to take any action.

Ms. [REDACTED] positively identified **PO Kallatt Mohammed as Officer #3** in her interview. [REDACTED] said that PO Mohammed called her a "Bitch," a "Hoe," placed his hand on the back of her neck forcing her to fall to the ground, told her to "get the fuck up," and while standing behind her, he put his forearm around the front of her neck and pulled her up on her feet. [REDACTED] said that PO Mohammed also refused to loosen the handcuffs when she told him that they were hurting her because they were too tight.

[REDACTED]
Investigator Linda Franko #217

Approved: [REDACTED]

Supervisor, O.P.S.

LOG # 1006646
Attachment # 14

Attribute	Value	Attribute	Value	Attribute	Value
SSN:		SSN:		SSN:	
Last Name:	WATTS	Last Name:	MOHAMMED	Last Name:	SMITH JR
First Name:	RONALD	First Name:	KALLATT	First Name:	ELSWORTH
Middle Name:		Middle Name:		Middle Name:	J
Working Dist.:	002	Working Dist.:	002	Working Dist.:	002
Dist. Res.:	006	Dist. Res.:	022	Dist. Res.:	003
Watch:	4	Watch:	4	Watch:	4
Race:	N	Race:	N	Race:	N
Weight:	195	Weight:	161	Weight:	167
Height:	511	Height:	509	Height:	511
Sex:	M	Sex:	M	Sex:	M

LOG # 1606646
 Attachment # 14

SUPERVISOR'S MANAGEMENT LOG

CHICAGO POLICE DEPARTMENT

SUPERVISOR'S NAME

Sgt Margaret Willis

STAR NO.

2335

WATCH

3

UNIT / BEAT

002/220

VEHICLE NO.

7535

DATE

6/21/07

PERSONNEL ASSIGNMENTS

CONTACTS & OBSERVATIONS

CALL NO.	NAME	STAR NO.	TIME	LOCATION	TIME	LOCATION
221	Belinda Thompson	18444	1635	51st + Federal	2135	4319 S Calumet
OUTSIDE NO. 7635	Fred Ciro	5237	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 221-07-001						
222	Rich Deane	17625	1800	317 E 43rd	2130	3510 S Michigan
OUTSIDE NO. 9423			DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 222-07-001						
222	Ed Moser	16090	1700	44th + Indiana	2130	500 E 51st
OUTSIDE NO. 9024	M Cice	8718	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 223-07-001						
224	Herb Wilson	9270	1730	5837 S Calumet	2140	4300 S La Salle
OUTSIDE NO. 7560	F Carreto	6083	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 224-07-001						
232	Jeff Price	17723	1730	5337 S Calumet	2130	59th + State
OUTSIDE NO. 7082	Naron Davis	18954	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 232-07-001						
234	Mark Warner	19341	1705	314 E Garfield	2030	315 E 55th Place
OUTSIDE NO. 6083	F Carreto	6083	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED 234-07-001						
272	Jason Tankowski	19010	1815	Best + Russell	2240	59th + Wabash
OUTSIDE NO. 6193	Abraham Nich	1776	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED						
CALL NO.	NAME	STAR NO.				
OUTSIDE NO.	NAME	STAR NO.	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED						
CALL NO.	NAME	STAR NO.				
OUTSIDE NO.	NAME	STAR NO.	DAILY ASSIGNMENT ACTIVITY REPORT DEFICIENCIES			
PRIORITY PROBLEMS / DIRECTED MISSION ASSIGNED						

Jul-11-07

11:09

From-002nd Dist

+3127477840

T-261

P.002/002

F-559

DELAYED RESPONSE RADIO ASSIGNMENTS

TIME NOTIFIED BY OEC #	BEAT	ASSIGNMENTS PENDING	DISPOSITION

MOBILE BEAT FILE(S) INSPECTED
(LIST BY BEAT NO.)

PARK CHECKS (LIST PARK NAME, CONTACT PERSON, TIME)

☐ MISSION
RELATEDCONDUCTED CHECK
OFF ROLL CALL☒ YES ☐ NO
IF NO, EXPLAIN BELOW
IN NARRATIVE☐ MISSION
RELATED

ASSIGNMENTS / RADIO CALLS RESPONDED TO / OEC INTERVENTIONS

Note: Check appropriate box to indicate when an assignment / call is
Domestic Violence (DV) or Abandoned Building (AB) related...

TYPE OF ASSIGNMENT / CALL	BEAT	ADDRESS	TIME ARRIVED	TIME COMPLETED	ACTION TAKEN / UNIT ON SCENE / REASSIGNMENT
Gas Line	<input type="checkbox"/> DV <input type="checkbox"/> AB	65th + State	1730	1745	Clear
Person Wanted	<input checked="" type="checkbox"/> DV <input type="checkbox"/> AB	5337 S Calumet	1830	1850	Beat 224, 232, 234 Assisted
Person Down Assist EMS	<input type="checkbox"/> DV <input type="checkbox"/> AB	Garfield + Russell	1900	1930	Beat 221 Assisted
Disturbance	<input checked="" type="checkbox"/> DV <input type="checkbox"/> AB	5332 S Calumet	1940	2000	Beat 231, 232 Assisted
DOA	<input type="checkbox"/> DV <input type="checkbox"/> AB	U of C Hospital	2015	2050	Beat 221 Assisted
Criminal Damage to Vehicle	<input checked="" type="checkbox"/> DV <input type="checkbox"/> AB	5337 S Calumet	2045	2105	Beat 224, 231 Assisted
Disturbance Mental	<input type="checkbox"/> DV <input type="checkbox"/> AB	4218 S Cottage	2145	2200	Beat 213, 2121 / 65th
DOA	<input type="checkbox"/> DV <input type="checkbox"/> AB	U of C Hospital	2205	2220	Beat 211, 221 Assisted
Battery in Progress	<input type="checkbox"/> DV <input type="checkbox"/> AB	59th + State	2250	2300	Beat 261 Assisted
Battery in Progress	<input type="checkbox"/> DV <input type="checkbox"/> AB	59th + State	2320	2355	Beat 264, A, D, 260, 231, 271 Assisted
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				
	<input type="checkbox"/> DV <input type="checkbox"/> AB				

NARRATIVE / COMMENTS (ITEMS TO BE DOCUMENTED INCLUDE CHECKS OF LICENSED ESTABLISHMENTS, SCHOOLS, TRANSPORTATION FACILITIES & SHOPPING CENTERS. PRIORITY
PROBLEMS FOR FOLLOW UP BY NEXT WATCH. ADDITIONALLY, ANY ITEMS REQUIRED BY OTHER DIRECTIVES CAN BE INCLUDED HERE.)

LOG # 1006646

Assignment # 15

SUPERVISING SERGEANT'S SIGNATURE

STAR NO.

DATE

WATCH COMMANDER'S SIGNATURE

STAR NO.

DATE

FIELD LIEUTENANT'S SIGNATURE

STAR NO.

DATE

DISTRICT COMMANDER'S SIGNATURE

DATE

19 JUN 07

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1160

DATE 16-JUN-2007

PAGE 1

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT - ADDITIONAL ASSIGNMENT EXPLANATION.
						B0	B2	OTHER ABSENCE					
3	800	BLOCK, ARTHUR F	X	9173						FIELD LIEUTENANT - 1 MAN MARKED CAR WITHOUT CAGE		290	1400-2200
3	704	RYLE, MICHAEL K	X	9173					DETAIL TO 007	FIELD LIEUTENANT - 1 MAN MARKED CAR WITHOUT CAGE		280	
3	855	CLIFFORD, JOHN P	X	9171		X				BEAT TEAM LDR/12 - 1 MAN MARKED CAR WITHOUT CAGE		230	
3	1568	KINZIE, SCOTT J	X	9171						BEAT TEAM LDR/22 - BIKE		282	1400-2200
3	1874	MARTIN, STEVEN V	X	9171									DETAIL TO 211
3	950	MC FARLANE, RICHARD M	X	9171									DETAIL TO 211
3	933	MORAVEC, RICHARD E	X	9171						BEAT TEAM LDR/24 - 1 MAN MARKED CAR WITH CAGE	7482	210	1500-2330
3	4048	SIDOR, GERALDINE	X	9171									DETAIL TO 186
3	2331	WARE, TIMOTHY F	X	9171		X				BEAT TEAM LDR/23 - 1 MAN MARKED CAR WITHOUT CAGE		240	
3	2335	WILLIS, MARGIT L	X	9171						BEAT TEAM LDR/14 - 1 MAN MARKED CAR WITH CAGE	7535	220	1600-0030
3	10240	HAYWOOD JR, ARTIS	X	9164		X				FIELD TRAINING OFFICER - 2 MEN MARKED CAR WITH CAGE		246	
3	5380	WILSON, JASON L	X	9164				83		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		253	
3	11799	AGUIRRE, RAMIRO	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	7674	212	1600-0030
3	17176	AICH, ABRAHAM A	X	9161						SQUADROL OFFICER - SQUADROL	6193	272	1600-0030
3	16977	BLACK, JEFFERY L	X	9161					C.M. 1600-2200	BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		233	1400-0000
3	49760	BONNER-TARVER, CURTIS	X	9161									DETAIL TO 218
3	6377	BOOKER, JEFFREY	X	9161						INCIDENT CAR - 2 MEN MARKED CAR WITH CAGE	8303	281	1400-0000
3	10558	BREEN, MATTHEW S	X	9161				93		PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		281	DETAIL FR 044
3	6370	BRIDGES, PATRICK D	X	9161		X				SQUADROL OFFICER - SQUADROL		271	
3	8284	BRITTAIN, MATTHEW R	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	7789	251	DETAIL FR 044
3	3330	BROADWAY, SYLVIA A	X	9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		253	1500-2330
3	17847	BROWN, PEGGY J	X	9161		X				INCIDENT CAR - 2 MEN MARKED CAR WITH CAGE		212H	
3	10083	CARRETO, FERNANDO	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	7560	REL 224	DETAIL FR 044
3	14027	CAVAZOS, JESSE P	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	7674	212	1600-0030

DISCIPLINARY CODES

75- SUSPENSION W/O PAY
75A- SUSPENSION OPTION WORKING REGULAR D.C.
76- EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77- EXCUSED FROM DUTY W/O PAY (N/C) SUMMARY PUNISHMENT W/O PAY
78- SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O.)
79- ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80- DAY OFF
81- DAY OFF COMP TIME
82- ANNUAL VACATION
83- SICKNESS INJURED NON DUTY
84- INJURED ON DUTY
85- SICKNESS IN FAMILY (SUPPORT MEMBERS ONLY)
86- DEATH IN FAMILY
87- MILITARY LEAVE
88- JURY DUTY
89- EXCUSED FROM DUTY NON DISCIPLINARY
90- BABY TROUBLE DAY

91- PERSONAL DAY
92- EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
93- MARRIAGE LEAVE
94- DAY OFF HOLIDAY WITH PAY
95- LEAVE OF ABSENCE

TERMINATION CODES

96- RETIREMENT
97- RESIGNATION
98- DISCHARGED
99- DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date

Corrected By

JUL-11-2007 11:44am

FROM-COMMANDER AREA 1

+13127470334

T-546

P-002/007

F-518

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 16-JUN-2007

PAGE 2

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT ADDITIONAL ASSIGN EXPLANATION.
						80	82	OTHER ABSENCE					
3	13969	CAZARES, ARMANDO		9161				83		BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		212	
3	3202	CHISEM, JAMIE C		9161				83		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		232	
3	8718	CHOE, MICHAEL A	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	9024	253 203	DETAIL FR 044 1500-2330
3	15107	CLARK, SHIRLEY J	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		211 202	1400-2200
3	12693	CLARK, WADE H	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	7307	212H	1600-0030
3	5238	COCO, FRED	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	7635	221	1500-2330
3	18690	CORTES, JUDITH	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	6315	214	DETAIL FR 044 1600-0030
3	13652	CORTEZ, RAMIRO	X	9161					Detail PERKINS RICHAN FLEET	PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		212	
3	15389	CRAYTON, ROLAND O		9161		X				BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		211	
3	18954	DAVIS, ARRON C	X	9161					C. H. 16 JUN 07 1623 2 212	BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	7282	232	2000-0030
3	18404	DAVIS, ETIENNE M		9161		X				INCIDENT CAR - 2 MEN MARKED CAR WITH CAGE		212H	
3	17626	DEANES, RICHARD P	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	8918	222	1600-0030
3	4618	DELAO, EDWARD A		9161									DETAIL TO 610
3	7722	DOLAN, JOHN P		9161									DETAIL TO 183
3	17068	DUGAN, RICHARD J		9161									DETAIL TO 376
3	9182	DUMAS, PAUL D	X	9161						LOCKUP - 1 MAN MARKED CAR WITH CAGE		N/A	1400-2200
3	16280	EDWARDS, DARRYL		9161				84		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		242	
3	18493	ENGLISH, MICHAEL S		9161		X				BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		214	
3	3788	GALE, STEVEN J	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	7620	213	1500-2330
3	9339	GARDNER, MICHAEL J		9161		X				SQUADROL OFFICER - SQUADROL		272	
3		GONZALEZ, DAVID		9161									DETAIL TO 376
3	14177	GONZALEZ, TOMAS	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITHOUT CAGE	7789	211	1500-2330
3	9239	GOOLSBY III, HULLEN	X	9161						PARK CAR - 2 MEN MARKED CAR WITH CAGE	9744	205	1500-2330

DISCIPLINARY CODES

76-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D.O.
76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77-EXCUSED FROM DUTY W/O PAY (MILITARY SUMMARY PUNISHMENT W/O PAY)
76-SUMMARY PUNISHMENT W/O PAY (WORKING RELIEF OF D.O.)
79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COME TIME
82-ANNUAL VACATION
83-SICKNESS INJURED (NOT ON DUTY)
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SUPPORTIVE/END OF OILY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY FOR DISCIPLINARY
90-BABY BIRTH/DOUGH DAY

TERMINATION CODES

91-PERSONAL DAY
92-EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
93-MARRIAGE LEAVE
94-DAY OFF HOLIDAY WITH PAY
95-LEAVE OF ABSENCE

96-RETHREAT NT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date

Corrected By

JUN-11-2007 11:44am

FROM COMMANDER AREA 1

+13127470394

T-546

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F-518

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 16-JUN-2007

PAGE 3

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT ADDITIONAL ASSIGN EXPLANATION.
						80	82	OTHER ABSENCE					
3	17789	GUGGER, GREG J		9161		X				PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		242	DETAIL FR 044
3	6701	HAWKINS, SANDRA		9161		X				COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207C	
3	6986	HEARD, ARMAND		9161				81		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		242	
3	19782	HEARD, PAULINE M		9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		257	
3	14925	HELMA, MARC J		9161		X				PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		262	DETAIL FR 044
3	19632	HENDERSON, DEROD		9161		X				BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		224	
3	5386	HILL, DAVID V		9161									DETAIL TO 211
3	19402	HOLLAND, LAWRENCE A		9161									DETAIL TO 021
3	7886	HOWARD, DEBRA A	X	9161						DESK OFFICER - 1 MAN MARKED CAR WITH CAGE		202	1400-2200
3	8165	IRONS, DARREN L		9161				83		BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		213	
3	13520	JACKSON, JAMES C.		9161									DETAIL TO 376
3	18010	JANKOWSKI, JASON L	X	9161						SQUADROL RELIEF OFFICER - SQUADROL	6193	272	1400-0030
3	18889	JOYNER, DEBORAH P	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		212A	1400-2200
3	9983	KAUR, NAVJOT		9161		X				PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		234	DETAIL FR 044
3	11437	KEENEY, MICHAEL D	X	9161						BIKE OFFICER - 2 MEN MARKED CAR WITH CAGE		292A	1400-2200
3	11060	KHALIL, MOHAMMAD		9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		251	
3	14370	KINDLE, SEAN J		9161				81		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		284	
3	19823	KING, STEVIE		9161				81		BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		211	
3	4036	KNIGHT, FULTON R		9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		246	
3	7336	LASKOWSKI, MARIUSZ		9161		X				FOOT OFFICER - 2 MEN MARKED CAR WITH CAGE		262	
3	14934	LAWRENCE, RANDALL F	X	9161						FOOT OFFICER - 2 MEN MARKED CAR WITH CAGE	9071	283A	1400-2200
3	6176	LEE, ERIC J		9161				81		BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		223	
3	13246	LOCKE, LISA R		9161		X				BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		214	

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D O
76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY MGT)
77-EXCUSED FROM DUTY W/O PAY (INDL SUMMARY PUNISHMENT W/O PAY)
78-SUMMARY PUNISHMENT W/O PAY (WORKING WHILE U O D O)
79-ABSENCE WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COMP TIME
82-ANNUAL VACATION
83-SICKNESS (NURSED ON DUTY)
84-NURSE DON DUTY
85-SICKNESS IN FAMILY (BY WORK ALMERE ONLY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY (NON DISCIPLINARY)
90-BABY CARE (1 DAY)

TERMINATION CODES

91-PERSONAL DAY
92-EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
93-MARRIAGE LEAVE
94-DAY OFF HOLIDAY WITH PAY
95-LEAVE OF ABSENCE
96-RETIREMENT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COORDINATOR OR UNIT HEAD

[Signature]

Original ☒Corrected ☐

Correction Date

Corrected By

JUL-11-2007 11:44am

FROM-COMMANDER AREA 1

+13127470334

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F-518

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 16-JUN-2007

PAGE 4

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
3	12731	LOWREY JR, LAWRENCE R	X	9161						BIKE OFFICER - BIKE		282B	1500.2200
3	18222	LYKE JR, MAURICE	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	7854	232	1600.2330
3	40053	MACKEY, SYLVESTER G		9161									DETAIL TO 003
3	40560	MADEJ, ANNA L		9161									DETAIL TO 214
3	18614	MARTIN, TIMOTHY P	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	16190	231	1500.2330
3	17172	MC CORMICK, DONALD E	X	9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE	7307	245	1600.0030
3	10878	MC MILLAN, RICHARD		9161				47		BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		233	
3	6810	MCBRIDE, KELLY A	X	9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE	9744	232	1500.2330
3	13364	MILLER, BENITA J	X	9161						WATCH RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		202	1400.2200
3	16090	MOSER, EDWARD M	X	9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE	9024	255	1500.2330
3	5879	NICHOLS, JOHN T	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		223	1400.2200
3	10407	NIETO, CESAR		9161				B1		PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		221	
3	4770	PATE, ANDRIA E		9161						WATCH SECRETARY - 1 MAN MARKED CAR WITH CAGE		N/A	
3	15319	PERNER, BRENDAN N		9161						INCIDENT CAR - BIKE		282C	
3	19070	POWELL, DINA M		9161						COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207A	
3	17342	POZULP, KERRY C		9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		256	
3	17723	PRICE, JEFFREY	X	9161						BEAT RELIEF OFFICER -	7232	REL	1600.0030
3	10885	PRSKALO, DANIEL		9161						RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		REL	
3	9553	ROBINSON, NINA M	X	9161						BEAT OFFICER - 2 MEN UNMARKED CAR WITH CAGE		226	1400.2200
3	7217	ROBINSON, PASQUELL D		9161				A		BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		224	
3	14110	ROSS, VICKY A	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	7854	231	1500.2330
3	10269	ROTUNDA, RAVENNA I	X	9161						FOOT OFFICER - 2 MEN MARKED CAR WITH CAGE	7572	208	1500.2330
3	18629	SANDERS, RENEE L		9161						COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207B	
3	7611	SAUCEDO, RENE		9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		256	

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
76-SUSPENSION OPTION WORKING REGULAR DUTY
77-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
78-EXCUSED FROM DUTY W/O PAY (PACI SUMMARY PUNISHMENT W/O PAY)
79-SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF DUTY)
79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COMP TIME
82-ANNUAL VACATION
83-SICKNESS (INJURED NOT ON DUTY)
84-INJURED ON DUTY
85-SORCERESS IN FAMILY (SPOUSE MEMBERS ONLY)
86-ON AFRICAN TRAVEL
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY NON DISCIPLINARY
90-60 DAY THROUGH DAY

TERMINATION CODES

91-PERSONAL DAY
92-EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
93-MARRIAGE LEAVE
94-DAY OFF HOLIDAY WITH PAY
95-LEAVE OF ABSENCE

96-RETIREMENT
97-RESIGNATION
98-DISCHARGE
99-DEATH

Original

Corrected

Correction Date

Corrected By

JUL-11-2007 11:45am

FROM-COMMANDER AREA 1

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F-518

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 18-JUN-2007

PAGE 5

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT ADDITIONAL ASSIGNMENT EXPLANATION.
						BO	B2	OTHER ABSENCE					
3	11049	SMITH, DAVID D		9161									DETAIL TO 167
3	10804	SMITH, LATANYA A		9161									DETAIL TO 376
3	18761	SMITH, PAMELA		9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		244	
3	12174	SPEARS, RANDALL		9161									DETAIL TO 216
3	18949	STEPHEN, JAMIE T		9161									DETAIL TO 116
3	10602	STOREY, RICARDO T		9161									DETAIL TO 166
3	4978	STRONG, BRYAN A		9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		241	
3	16153	SUNNOHST, MARK A		9161						PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		264	
3	17114	SWEENEY, THOMAS B		9161				90		PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		261	DETAIL FR 044
3	6138	TAYLOR, JEFFREY G	X	9161						SQUADROL OFFICER - SQUADROL	6190	271	1500 - 2330
3	18444	THOMPSON, BELINDA	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	1635	221	1500 - 2330
3	18848	TORRES, CYNTHIA M	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	60315	214	1600 - 0030
3	13901	TORRES JR, AGUSTIN	X	9161					DETAIL	BIKE OFFICER - BIKE		292B	1500 - 2330
3	9684	TUCKER, BOBBY R		9161				83		WATCH RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		202	
3	17884	VELAZQUEZ, SERGIO		9161									DETAIL TO 125
3	13348	VILLANUEVA, HECTOR		9161									DETAIL TO 211
3	3242	WAGNER, THOMAS J		9161				83		INCIDENT CAR - 1 MAN MARKED CAR WITH CAGE		206	
3	14988	WALKER, ANTHONY	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	7620	213	1500 - 2330
3	9181	WALKER, KENNETH F		9161		X				BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		234	
3	16545	WALKOSZ, JACEK		9161									DETAIL TO 211
3	18341	WARNER, MARK T	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE	7588	234	1600 - 0030
3	15958	WEIGAND, THOMAS J		9161		X				PROBATIONARY POLICE OFFICER - BIKE		292C	
3	6061	WHITLEY, WILLIAM R		9161		X				BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE		231	
3	4984	WILLIAMS, TERESA J		9161		X				LOCKUP - 1 MAN MARKED CAR WITH CAGE		N/A	
3	17425	WILSON, CAPATORIA Z		9161									DETAIL TO 120

DSCF, IN ARV CODES

75-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D/O
76-EXCLUDED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77-EXCLUDED FROM DUTY W/O PAY (INCL SUMMATION FUND-BILLING W/O PAY)
78-SUMMATION FUND-BILLING W/O PAY (WORKING IN LIEU OF D/O)
79-ABSENCE WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COMPTIME
82-ANNUAL VACATION
83-SICKNESS INJURED NOT ON DUTY
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SPOUSE MEMBERS ONLY)
86-DEATH IN FAMILY
87-MATERNAL LEAVE
88-JURY DUTY
89-EXCLUDED FROM DUTY NON DISCIPLINARY
90-BABY FURLOUGH DAY

TERMINATION CODES

91-PERSONAL DAY
92-EXCLUDED W/O PAY - NO SUPERV APPROVAL (FOLLOW UP ONLY)
93-MARRIAGE LEAVE
94-DAY OFF HOLIDAY WITH PAY
95-LEAVE OF ABSENCE

96-RETIREMENT
97-RESIGNATION
98-DISCHARGE
99-DEATH

UNIT HEAD

Original



Corrected



Correction Date

Corrected By

Jul-11-2007 11:45am

From-COMMANDER AREA 1

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T-546

P-006/007

F-518

ATTENDANCE ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT 002 DISTRICT 002
5101 S WENTWORTH AV

PAYROLL
NO. 1180

DATE 16-JUN-2007

PAGE 6

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE WATCH/ASSIGNMENT ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
3	0270	WILSON, HERBERT L	X	0161						BEAT OFFICER - 2 MEN UNMARKED CAR WITH CABE	7060	224	1600.0030
3		DAVIS, TORRANCE T		0122		X				DETENTION AIDE - TEST		N/A	
3		STOKES, SHARON L	X	0122						DETENTION AIDE - TEST		N/A	1400.2200
	9823	FOSTER, LATONIA				X							
	2065	JAMISON, MICHAEL	X	9171								201	1400.2200
	1926	SHERRILL, GERALD						75					

Watch Total 122

DISCIPLINARY CODES

75- SUSPENSION W/O PAY
76- SUSPENSION OPTION WORKING REGULAR D.O.
77- EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
78- EXCUSED FROM DUTY W/O PAY (PCA SUMMARY PUNISHMENT W/O PAY)
79- SUMMARY PUNISHMENT W/O PAY (WORKING III II U OF D.O.)
78- ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80- DAY OFF
81- DAY OFF COMP TIME
82- ANNUAL VACATION
83- SICKNESS (INJURED NOT ON DUTY)
84- INJURED ON DUTY
85- SICKNESS III FAMILY (SPOUSE MEMBERS ONLY)
86- DEATH IN FAMILY
87- MILITARY LEAVE
88- JURY DUTY
89- EXCUSED FROM DUTY NOT DISCIPLINARY
90- BASTY FURLOUGH DAY

91- PERSONAL DAY
92- EXCUSED W/O PAY- NO EMPV APPROVAL (CIVILIAN ONLY)
93- MARRIAGE LEAVE
94- DAY OFF HOLIDAY WITH PAY
95- LEAVE OF ABSENCE

TERMINATION CODES

96- RETIREMENT
97- RESIGNATION
98- DISCHARGED
99- DEATH

OR UNIT HEAD

Original ☒

Corrected ☐

Correction Date

Corrected By

Jul-11-2007 11:46am

FROM-COMMANDER AREA 1

+13127470334

T-546

P. 007/007

F-518

Page 1006646
16

ATTENDANCE / ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 16 JUN 2007

PAGE

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
4	476	MANN, KENNETH E	X	9173						TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE	3831	260	1800-0230
4	916	BROWN, TONY	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4115	262	1700-0130 DETAIL
4	2458	COX, MICHAEL		9171		X				GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		269	
4	2065	JAMISON, MICHAEL A		9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED POOL CAR WITH CAGE		MED	
4	1749	JONES JR, DONALD A	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4115	261	1000-1830
4	1055	KARCZEWSKI, MICHAEL T	X	9171						GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4114	268	1000-1830
4	1254	MC GEE JR, JOHN T		9171		X				TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		262	
4	1387	PIENTA, GEOFF B	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	3851	265	1000-1830
4	2640	WATTS, RONALD	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	3851	264	1800-0230
4	8725	ARMSTRONG, DERRICK L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	262F	070-1530
4	19155	BEAMON, RENEE	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3404	266A	1000-1830
4	6869	BIEDRZYCKI, MARK E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITH CAGE	4030	266B	1000-1830
4	15903	BOLTON, BRIAN J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3424	264B	1800-0230
4	14798	BONDS, MARVIN V		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITH CAGE		263E	
4	11195	BORUM, DARREN E		9161		X			FURL	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		261E	
4	15666	BRANDON, SEAN S		9161		X			FURL	TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE		266D	
4	4222	CAMPAGNA, JAMES C	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	268D	1000-1830
4	12914	CIOCCI, VINCENT M	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	268B	1000-1830
4	19108	CROSS, DEREK C	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3551	261B	1000-1830
4	18959	DE LA CRUZ, ALEJANDRO		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263A	
4	15081	ESCALANTE, OSCAR	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3287	268C	1000-1830
4	15824	ESCOBAR, GONZALO D		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263B	

DISCIPLINARY CODES

75 SUSPENSION (VAD PAY)
76 SUSPENSION OPTION WORKING REGULAR D.O.
78 EXCLUDED FROM DUTY VAD PAY (AS ORDERED BY MD)
77 EXCLUDED FROM DUTY VAD PAY (V.C. SUMMARY PUNISHMENT VAD PAY)
78 SUMMARY PUNISHMENT VAD PAY (WORKING IN LCU OF D.O.)
79 ABSENT WITHOUT PERMISSION VAD PAY

ABSENCE CODES

80 DAY OFF
81 DAY OFF COMPTON
82 ANNUAL VACATION
83 SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
84 INJURED ON DUTY
85 SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
86 DEATH IN FAMILY
87 MILITARY LEAVE
88 JURY DUTY
89 EXCLUDED FROM DUTY NON DISCIPLINARY
90 BABY FURL (OJH DAY)

TERMINATION CODES

85 RETIREMENT
87 RESIGNATION
88 DISCHARGED
89 DEATH

Original ☒Corrected ☐

Correction Date

Corrected By

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
4	17615	GALLAS, ROBERT E	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	268B	1600-1830
4	19539	GOMEZ, DANIEL A		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263A-	
4	12152	GONZALEZ, ROBERT R	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3424	264B	1800-0230
4	12293	GOULD, JANE E		9161				83	MEDICAL	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		261C	
4	11686	GROBLA, MAREK		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263B-	
4	15164	HACKETT, DARREND		9161									DETAIL TO DOB
4	16834	HARDY, DARRYL L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	3551	262B	1700-0130 DETAIL
4	12283	HILL, COURTNEY E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	4020	266B	1000-1830
4	10700	HUGHES, GARY G		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269A	
4	18673	HURT, GINA		9161						TACTICAL SECRETARY - 2 MEN UNMARKED CAR WITHOUT CAGE		260A-	
4	12774	JAGIELSKI, JAMES J		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269D-	
4	19462	JONES, ALVIN		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE		264A	
4	13470	JONES, NADINE L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3157	262D	1700-0130 DETAIL
4	13248	JONES, THERON M		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269D-	
4	19311	KIRNER, PAUL R		9161									DETAIL TO 211
4	4303	LEANO, MANUEL S	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	3115	264C	1800-0230
4	10353	LEE JR, ISAAC		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE		10D	
4	16172	LEWIS, LAMONICA S	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4115	264D	1700-0130 DETAIL
4	5344	MACIAS, ALFONSO		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		268D	
4	6691	MARIANO, PABLO		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269D-	
4	9180	MARTIN, STEVEN J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	1197	261C	1000-1830

DISCIPLINARY CODES

75 SUSPENSION W/O PAY
76 SUSPENSION OPTION WORKING REGULAR DUTY
77 D/CUSED FROM DUTY W/O PAY (AS ORDERED BY ICD)
78 D/CUSED FROM DUTY W/O PAY (NO SUMMATION)
79 D/CUSED FROM DUTY W/O PAY (NO SUMMATION)
78 SUMMARY PUNISHMENT W/O PAY (WORKING IN LINE OF DUTY)
78 ABSENCE WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80 DAY OFF
81 DAY OFF COMP TIME
82 ANNUAL VACATION
83 SICKNESS INJURED DUTY
84 INJURED ON DUTY
85 SICKNESS IN FAMILY (SPOUSE MEMBERS ONLY)
86 DEATH IN FAMILY
87 MILITARY LEAVE
88 JURY DUTY
89 EXCUSED FROM DUTY NON DISCIPLINARY
90 BABY FURLOUGH DAY

TERMINATION CODES

91 PERSONAL DAY
92 EXCUSED W/O PAY AND SUPERVISOR APPROVAL (CIVILIAN ONLY)
93 MARRIAGE LEAVE
94 DAY OFF HOLIDAY WITH PAY
95 LEAVE OF ABSENCE
96 RETIREMENT
97 RESIGNATION
98 DISCHARGED
99 DEATH

Original ☒Corrected ☐

Correction Date

Corrected By

ATTENDANCE & GOVERNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO 1180

DATE 16-JUN-2007

PAGE 1

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
4	3698	MATTHEWS, HAVEN A	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3551	261B	1000-1830
4	6006	MCKEOWN, HOPE		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE		263E-	
4	10974	MICKEL, ANTHONY C	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3921	268A	1000-1830
4	5204	MILLER, JADE T	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3157	262D	1700-0130 DETAIL
4	14122	MOHAMMED, KALLATT *	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	264D	1800-0230
4	14630	MOORE, CHRISTOPH L		9161		Y				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263B-	
4	19052	MORAGNE, TIMOTHY W	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3157	262B	1700-0130 DETAIL
4	16465	MORRIS, TERRENCE L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	266A	1000-1830
4	8048	NASH, ANDRE		9161		Y				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		262F	
4	12415	NICHOLS JR, DOUGLAS E		9161					B1 CIV 16 JUN 07 1800-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE		264C-	
4	14403	O'CONNELL, STEPHEN D		9161		Y				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263A-	
4	8342	O'CONNOR, MICHAEL J	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3287	268C	DETAIL FR 007 1000-1830
4	8206	PATTERSON, ALFIE E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3424	266A	1000-1830
4	14710	PRIETO, SALVADOR		9161		Y				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		263B	
4	14567	REMPAS, RON T		9161									DETAIL TO 211
4	19044	RODRIGUEZ, MARK C		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		261F	
4	10870	RODRIGUEZ, SAUL	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3157	262B	1700-0130 DETAIL
4	5981	SAVICKAS, CHRIST J		9161				B4 IOD		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		10D	
4	19042	SMITH, DORIAN T		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		261E-	
4	11737	SMITH JR, ELSWORTH J *	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED POOL CAR WITHOUT CAGE	4020	264A	1800-0230
4	9583	SONLEY, JOHN W		9161				B4 IOD		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		10B-	
4	7755	SORAGHAN, PETER J		9161									DETAIL TO 211

DISCIPLINARY CODES

75 SUSPENSION W/O PAY
76A SUSPENSION (OPTION) WORKING REGULAR D O
76 EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77 EXCUSED FROM DUTY W/O PAY (INC. SUMMARY PUNISHMENT W/O PAY)
78 SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O.)
79 ABSENT WITHOUT PERMISSION (W/O PAY)

ABSENCE CODES

80 DAY OFF
81 DAY OFF COMP TIME
82 ANNUAL VACATION
83 SICKNESS IN FAMIL Y (SUPPORT MEMBER)
84 INJURED ON DUTY
85 SICKNESS IN FAMIL Y (SUPPORT MEMBER ONLY)
86 DEATH IN FAMIL Y
87 MILITARY LEAVE
88 JURY DUTY
89 EXCUSED FROM DUTY W/O DISCIPLINARY
90 BARY FURLOUGH DAY

TERMINATION CODES

91 PERSONAL DAY
92 EXCUSED W/O PAY NO SUPP
93 APPROVAL (CIVILIAN ONLY)
94 MARRIAGE LEAVE
95 DAY OFF (HOLIDAY) WITH PAY
96 LEAVE OF ABSENCE
97 RETIREMENT
98 RESIGNATION
99 DISCHARGE
99 DEATH

Original ☒Corrected ☐

Correction Date

Corrected By

[illegible]

CPD 11625 (Rev. 7/08)

CHICAGO POLICE DEPARTMENT

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

FINAL APPROVAL

CB #: 16924056

IR #: 373889

YD #:

RD #: HN404322

EVENT #: 0716506977

ARREST REPORTING

Name: [REDACTED]
Res: [REDACTED] Chicago, IL 60653
DOB: [REDACTED] 1955
AGE: 51 years
POB: Illinois
SSN: [REDACTED]
ARMED WITH Unarmed

Beat: 214

Female
Black
5' 02"
125 lbs
Brown Eyes
Grey/Part Grey Hair
Short Hair Style
Medium Brown
Complexion

Arrest Date: 17 June 2007 00:09 TRR Completed? No
Location: 4028 S Dr Martin Luther King Jr Dr Beat: 213
Chicago, IL 60653
304 - Street
Holding Facility: District 002 Female Lockup
Resisted Arrest? No

Total No Arrested: 1

Co-Arrests

Assoc Cases

DCFS Ward ? No

Dependent Children? No

Victim

1 Offense As Cited 720 ILCS 5.0/21-2
CRIMINAL TRESPASS TO VEHICLES
Class A - Type M

NO NARCOTICS RECOVERED

NO WARRANT IDENTIFIED

LOG # 1006646

Attachment # 18

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: [REDACTED] Male Injured? No Deceased? No
Res: [REDACTED] Beat: 2123
Chicago, IL
DOB: Hospitalized? No
Age: Treated and Released? No
Comments:

Vehicle: VEHICLE IMPOUNDED: No
1990 Automobile - Ford - Tempo - Hardtop, 4-Door VIN#: [REDACTED] Lic#: [REDACTED] IL
Color: White (Top) / White (Bottom) Inv#: [REDACTED]
Pound#: [REDACTED]
Disposition: Vehicle Towed To Pound 02; Unable To Contact Owner

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT #00260 THIS IS AN ON-VIEW ARREST BY 002 264 B HOUSING TACT A/O'S, WHILE ON ACTIVE PATROL, OBSERVED THE LISTED OFFENDER IN CONTROL OF LISTED VEHICLE AND OBSERVED OFFENDER COMMIT A MINOR TRAFFIC INFRACTION. A/O'S ACTIVATED EMERGENCY LIGHTS AND EQUIPMENT AND CURBED VEHICLE. A SUBSEQUENT CHECK OF THE PLATE THROUGH OEMC REVEALED THE VEHICLE TO BE STOLEN UNDER R.D. # HN 404322. OFFENDER WAS ESCORTED FROM THE DRIVER'S SIDE OF THE VEHICLE AND PLACED IN CUSTODY. OFFENDER ADVISED OF RIGHTS AND CHARGES AND TRANSPORTED TO 002 FOR INITIAL PROCESSING. NAME CHECK CLEAR. FELONY REVIEW NOTIFIED AND ADVISED THE ARREST WAS UNABLE TO BE REVIEWED DUE TO BEING UNABLE TO CONTACT VICTIM. FELONY REVIEW DISPATCHER REFUSED TO PROVIDE CONTACT NAME. OFFENDER CHARGED ACCORDINGLY

Desired Court Date: 24 July 2007
Branch: 34-2 155 W 51ST ST - Room
Court Sgt Handle? No
Initial Court Date: 24 July 2007
Branch: 34-2 155 W 51ST ST - Room
Docket #:

Bond Date: 17 June 2007 4:47
Type: Recognizance
Receipt #: I6486199
Amount: \$1,000.00

LOG # 1006646

Attachment # 18

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #12152 GONZALEZ, R R () 17 JUN 2007 01:12

ARRESTING OFFICER(S):

1st Arresting Officer: #12152 GONZALEZ, R R () Beat 0264B

2nd Arresting Officer: #15903 BOLTON, B J () Beat 0264B

APPROVING SUPERVISOR:

Approval of Probable Cause : #240 RICHARDS, E A () 17 JUN 2007 01:26

REPORTING PERSONNEL

LOG # 1006646
Attachment # 18

ARREST PROCESSING REPORT

Holding Facility: District 002 Female Lockup
Received in Lockup: 17 June 2007 01:33
Prints Taken: 17 June 2007 01:40
Palmprints Taken: Yes
Photograph Taken: 17 June 2007 01:53
Released from Lockup: 17 June 2007 04:47

Time Last Fed:
Time Called: Phone#:
Cell #: 6
Transport Details : OTHER 0264B 17-JUN-2007 00:15

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? Yes
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Heroin Use

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name :
Res:4
Chicago, IL 60615

Beat:0223

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

LOG # 1006646
Attachment # 18

ARREST PROCESSING REPORT

MOVEMENT LOG INFORMATION NOT AVAILABLE

Watch Commander Comments:

DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL:

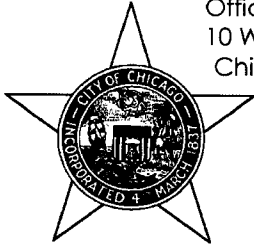
			Beat
Searched By:	#16991	WILLIAMS, R S ()	
Lockup Keeper:	#17890	TUNKL, D J ()	
Assisting Arresting Officer:	#4303	LEANO, M S ()	0264B
Fingerprinted By:	#17890	TUNKL, D J ()	
Offender Searched By:	#8457	WILLIAMS, J ()	0201

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#240	RICHARDS, E A ()	17 JUN 2007 04:40

LOG # 1006646
Attachment # 18

A CITY OF CHICAGO/DEPARTMENT OF POLICE



Office of Professional Standards
10 W. 35th Street, Suite 1200
Chicago, Illinois 60616

(312)746-6000 Non-Emergency (Voice)

(312)746-9715 Non-Emergency (TTY)

9-1-1 EMERGENCIES

<http://www.cl.chi.il.us>

Richard M. Daley, Mayor

Philip J. Cline, Superintendent of Police
OPS Chief Administrator

12 July 2007

[REDACTED]
Chicago, Illinois 60653

CERTIFIED LETTER/FIRST CLASS

REFERENCE:

LOG #1006646

Dear Ms. [REDACTED]

The Office of Professional Standards has been assigned to investigate a complaint made by [REDACTED] against members of the Chicago Police Department. As the assigned investigator, it had come to my attention that you may have some knowledge regarding an incident which occurred on 16 June 2007, involving [REDACTED]

Please contact me as soon as possible for the purpose of interviewing you. If you believe you did not witness the incident, please call to inform me. Please call me within **three days at 312 745-3594 or 312 745-3561 between the hours of 8:00 A.M. and 4:00 P.M.**

If I am not available, please leave your name and a telephone number where you can be reached. I will return your call as soon as possible.

[REDACTED]
Inv. Linda Franko #217

Chicago Police Department
Office of Professional Standards
10 West 35th Street, Suite 1200
Chicago, Illinois 60616
(312) 745-3561



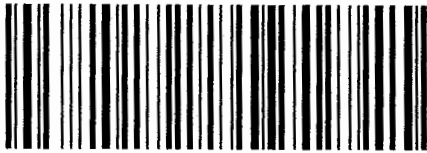
LOG # 1006646

Assigned # 19

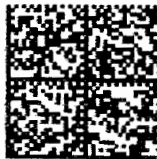


City of Chicago
Department of Police
Office of Professional Standards
10 West 35th Street
Chicago, Illinois 60608

CERTIFIED MAIL™



7004 2510 0006 4345 1710

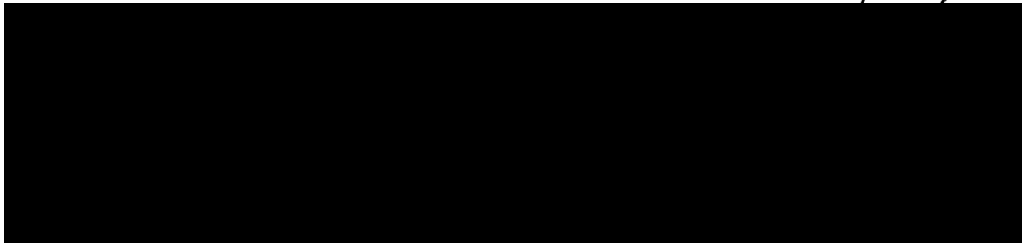


UNITED STATES POSTAGE
PITNEY BOWES
02 1M
0004229047 JUL 16 2007
MAILED FROM ZIP CODE 60653

OFFICE OF PROFESSIONAL STANDARDS

OPS Franchise
Log # 1006646

NL
7-16

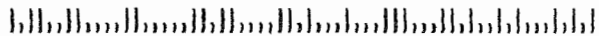


NIXIE 606 CC 1 22 06/24/07

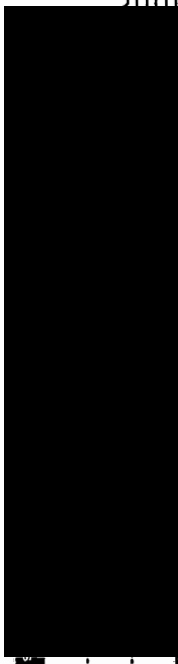
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

EC: 60616371799 *2342-22780-16-31

60653+2121-5022
60616@9717



7004 2510 0006 4345 1710



U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OPS Franchise Log # 1006646	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Chicago Police Department
Postmark Here
JUL 16 2007

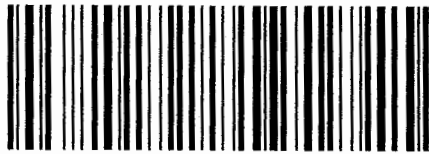
LOG #1006646

LOG # 1006646
Section # 21



City of Chicago
Department of Police
Office of Professional Standards
10 West 35th Street
Chicago, Illinois 60608

CERTIFIED MAIL™



7004 2510 0006 4345 1710

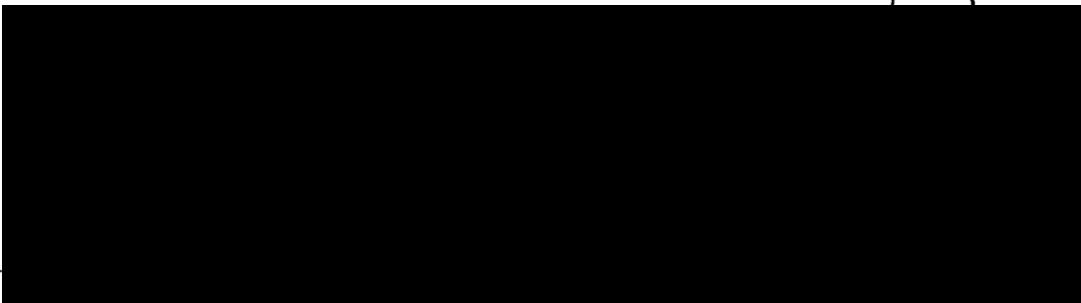


UNITED STATES POSTAGE
PITNEY BOWES
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0004229047 JUL 16 2007
MAILED FROM ZIP CODE 60653

\$ 05.21⁰

OPS Franchise
Log # 1006646

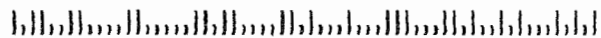
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7-16



RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

EC: 60616371799 *2342-22780-16-31

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60616@9717

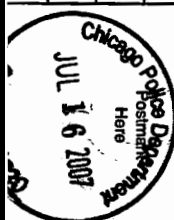


OFFICE OF PROFESSIONAL STANDARDS

LOG #1006646

2510 0006 4345 1710

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OPS Franchise Log # 1006646	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$



LOG # 1006646
Section # 21

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

16 Oct 07

LOG NO.

1006646

<input checked="" type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input checked="" type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input type="checkbox"/> INVESTIGATION UPDATE	<input type="checkbox"/> INVESTIGATOR	<input checked="" type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST WATTS		FIRST RONALD	M.I.	SEX/RACE m/B	DATE OF BIRTH [REDACTED] 63
ADDRESS		FLOOR/APT. NO. CITY-STATE		ZIP CODE	<input type="checkbox"/> HOME <input type="checkbox"/> WORK
CPD MEMBER	STAR NO. 2640	UNIT NO. 002	EMPLOYEE NO. [REDACTED]		<input type="checkbox"/> PAX <input type="checkbox"/> BELL
COMMENTS SGT					

[REDACTED]	OFFICER	[REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT NO. 113
------------	---------	------------	----------------------------	-----------------

CPD-44.217 (Rev. 10/06)

LOG # 1006646

Attachment # 23

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

LOG NO.

16 Oct 07

1006646

☒ INITIAL
NOTIFICATION

☐ INVESTIGATION
UPDATE

REGARDING

☒ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☐ INVESTIGATOR

☒ IDENTIFIED

☐ ADDITIONAL
IDENTIFIED

☐ CORRECTED

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST

FIRST

M.I.

SEX/RACE

DATE OF BIRTH

MOHAMMED

KALLATT

m/B

[REDACTED] 64

ADDRESS

FLOOR/APT. NO. CITY-STATE

ZIP CODE

TELEPHONE

☐ HOME

☐ WORK

CPD
MEMBER

STAR NO.

14122

UNIT NO.

002

EMPLOYEE NO.

[REDACTED]

☐ PAX

☐ BELL

COMMENTS

PD

REPORTING OFFICER

PREPARED BY - SIGNATURE, RANK,

STAR NO.

EMPLOYEE NO.

UNIT NO.

CPD 44.217 (Rev. 10/06)

LOG # 1006646

Attachment # 24

CRIME SCENE PROCESSING REPORT

CLASSIFICATION OF OFFENSE/INCIDENT

I-UCR CODE

OTHER NO.

RD NO.

CHICAGO POLICE DEPARTMENT

07168 11506

CR# INVESTIGATION

NA

1006646

NA

ADDRESS OF SERVICE

VICTIM'S NAME

SEX-RACE-AGE

AREA-DIST-BEAT OCCUR

E 1 30

1 002 233

ASSIGNMENT TYPE

P/R

REQUESTED BY

OPS BOWEN

DATE RECEIVED - TIME

17JUN07 1409

UNIT ASSIGNED

9611

PHOTOGRAPHY

1/4 ID OF VICTIM

D

S

3/4 LF WRIST

E

H

1/4 RT WRIST

F

FINGERPRINTS

ELIM PRINTS
☐ YES ☒ NOIN CUSTODY
☐ YES ☒ NO

NAME (LAST - FIRST)

SEX-RACE

D.O.B.

C.B.NO.

I.R. NO.

MED NEG LIFT

LOCATION FOUND

F.N.

MED NEG LIFT

LOCATION FOUND

F.N.

NA

POSSIBLE SUSPECT INFORMATION

☒ MALE ☐ FEMALE☐ ADULT ☐ JUVENILE

RACE

TOTAL NO. OF LIFTS

DATE OF TRANSMITTAL

☒ PALMS☐ IMPRESSIONS

SUITABLE FOR COMPUTER

☐ YES ☒ NO

PRINTS SUITABLE FOR COMPARISON

☐ YES ☒ NO

INITIALS OF EXAMINER

DATE

VEH. YEAR

MAKE & MODEL

COLOR

STATE LICENSE NO.

V.I.N.

PHYSICAL EVIDENCE

PROP INVENT NO - UNIT

DESCRIPTION & LOCATION

INITIAL DEST

NA

DETAILS OF CASE

R/T PHOTOGRAPHED THE COMPLAINT, IN THE ABOVE CR INVESTIGATION.

R/T OBSERVED SWELLING ON THE LF WRIST OF THE ABOVE.

OG # 1006646

Attachment # 25

INVESTIGATING OFFICER'S NAME -

STAR NO

UNIT

BEAT OFFICER'S NAME -

STAR NO

UNIT

BOWEN

OPS 11B

REPORTING TECHNICIAN - PRINT LAST NAME - FIRST - STAR NO - UNIT

HENEAGHAN J. 13066

477

DATE ARRIVED

TIME

TIME COMPLETED

17JUN07 1412

1419

APPROVING SUPERVISOR (PRINT NAME) - STAR NO

V. LEE 2317

TECHNICIAN'S SIGNATURE

DATE

SUPERVISOR'S SIGNATURE

17JUN07

CR 1006646

OFFICE OF PROFESSIONAL STANDARDS

RD NO.

CR# 1006

OFFENSE/INCIDENT

CR INVESTIGATION

DATE & TIME PHOTOS TAKEN

17 JUN 07 14

PHOTOGRAPHER'S NAME

J. HENEGHAN 13

CPD-33.715 (1/85) PHOTO IDENTIFICATION CARD

PHOTO IDENTIFICATION CARD

Photo Card taken on 17 Jun 07, by E.T. J. Heneghan, Star #1300

OFFICE OF PROFESSIONAL STANDARDS





Photograph of [REDACTED] taken on 17 Jun 07, by E.T. J
Unit 477.

OFFICE OF PROFESSIONAL STANDARDS



Photograph of [REDACTED] taken on 17 Jun 07, by E.T. J
Unit 477.

OFFICE OF PROFESSIONAL STANDARDS





Photograph of [REDACTED] taken on 17 Jun 07, by E.T. J.
Unit 477.

OFFICE OF PROFESSIONAL STANDARDS





Photograph of [REDACTED] taken on 17 Jun 07, by E.T. J
Unit 477.

OFFICE OF PROFESSIONAL STANDARDS





Photograph of [REDACTED] taken on 17 Jun 07, by E.T. J.
Unit 477.

INDEPENDENT POLICE REVIEW AUTHORITY

02 August 2008

TO: District Commander 002nd

FROM: Investigator Linda Franko #116

SUBJECT: **Report Required From Accused Department Member**
Log # 1006646
RE: Sgt. Ronald Watts Star #2640

A To-From-Subject report is required from a member(s) of your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused member(s).

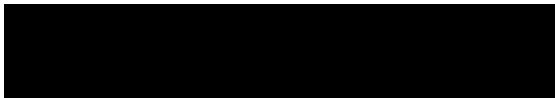
****Note: The required Sworn Affidavit has been obtained in the investigation and is attached.****

Please have a supervisor present these forms to the member. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of same. Return the **originals** along with the member's **original** To-From-Subject report to the undersigned.


The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, **in detail**. They should not be answered in a yes or no manner unless such a response is specifically required.

All forms and the member's report are to be forwarded to the undersigned **within 72 hours** of the member's receipt of the Notification of Charges/Allegations and related forms. For questions regarding this communication, contact the undersigned at (312)745-3594, or **PAX- 0114**.

C, 6. This request is in compliance with General Order 93-3, Addendum 3, Item II,


Investigator Linda Franko #116

APPROVED:


Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1006646

Attachment # 32

QUESTIONS

DATE AND TIME OF INCIDENT: 16 June 2007 at approximately 1145 hours

LOCATION OF INCIDENT: 5914 S. State St.

RD # None

Citation(s) None

C.B. # 16924041

COMPLAINANT: [REDACTED]

VICTIM(S):

RESPOND TO EACH OF THE ALLEGATIONS IN NARRATIVE FORM

NOTE: Duplicate reports are not acceptable

You must address the allegation(s) made against you and/or each officer

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Sgt. Ronald Watts, Star #2640

1. What was your duty assignment on 16 June 2007? Provide your beat of assignment, identify your partner(s) and if you were you in uniform or plainclothes.
2. Explain in detail the circumstances surrounding your involvement with [REDACTED] on 16 June 07.
3. Please describe any and all physical and verbal contact you had with [REDACTED]
4. Please describe any and all physical and verbal contact your partner and other officers on the scene had with [REDACTED]
5. Did PO Mohammed verbally abuse [REDACTED] by calling her a "bitch" and a "hoe" and told her to "get the fuck up"?
6. Did PO Mohammed force [REDACTED] to fall to the ground and then pull her to her feet by putting his forearm on her neck?
7. Did PO Mohammed refuse to take action when [REDACTED] complained that her handcuffs were too tight?
8. Did PO Smith point his gun at [REDACTED]
9. Did PO Smith direct profanities at [REDACTED]
10. Did PO Smith threaten to slap [REDACTED]
11. Did you observe any visible injuries to [REDACTED] If so, please explain.
12. Please address and respond to each of the allegation(s) against you as provided in the Notification of Allegations form.
13. Please add anything else relevant.

****RESPOND TO EACH ALLEGATION(S) MADE BY THE COMPLAINANT/VICTIM**

*****PLEASE SEND ALL ORIGINAL REPORTS TO INV. LINDA FRANKO #116**

LOG # 1066646

Attachment # 32

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

12 AUG 08

TIME

1000 HRS

NAME OF ACCUSED

Ronald Watts

RANK

Sgt

STAR NO.

2640

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____

The complainant, [REDACTED] alleged that on 16 Jun 07, at approximately 1145 hours, while in the vicinity of 5914 S. State, you grabbed her by her wrist, and when she told you that the handcuffs were too tight you stated, "Oh well, that's what you get" and failed to take any action.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses

Signature

COMPLAINT REGISTER NO.

1006646

ATTACHMENT NO.

33

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Ronald Watts	RANK Sgt	STAR NO 2640	UNIT OF ASSIGNMENT 002
---------------------------------	-------------	-----------------	---------------------------

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation **by: To/From Subject Report within 72 hours.**

_____ hours, on _____ 2006, in Room _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 12 AUG 08 / 1000 HRS Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

CPD-44 106(Rev. 6/06)

COMPLAINT REGISTER NO. 1006646
ATTACHMENT NO. 34

002nd District

12 August 2008

To: Genessa Lewis, Commander 002nd District

From: Ronald Watts #2640 Tactical Sergeant

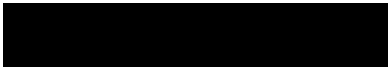
Subject: Log# 1006646

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE.

R/Sgt. on 16 June 07 was Bt.264 Public Housing Tactical Sergeant in plainclothes. The complainant was taken into custody at which time the complainant was very unruly, using profanity and attempted to defeat the arrest by pulling away from officers. The complainant was asked several times to clam down by R/S after being placed in the transport vehicle. Complainant did complain to R/S that the cuffs were to tight at which time R/S asked the complainant again to clam down and the cuffs would be adjusted. R/S was able to place two(2) fingers between the complainant's wrist and the handcuffs and decided that the cuffs were not too tight on the complainant's wrist.

R/Sgt. Did not hear P.O. Mohammed verbally abuse the complainant, nor did R/S see P.O. Mohammed physically abuse the complainant. P.O. Mohammed didn't respond to the complainant's request to loosen the handcuffs because R/S had already responded to the matter.

R/Sgt. Did not see P.O. Smith point his weapon at the complainant, nor did R/S observe P.O. Smith use profanity or threaten the complainant. R/S did observe some redness to the complainant wrist which was caused by the complainants moving and continuing to act unruly. The officers remained professional at all times while placing the complainant in custody and used the force necessary to affect the arrest.


Sgt. R. Watts #2640

APPROVED:

LOG # 1006646

Attachment # 35

INDEPENDENT POLICE REVIEW AUTHORITY

02 August 2008

TO: District Commander 002nd
FROM: Investigator Linda Franko #116
SUBJECT: **Report Required From Accused Department Member**
Log # 1006646
RE: PO Elsworth Smith Jr. Star #11737

A To-From-Subject report is required from a member(s) of your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused member(s).

****Note: The required Sworn Affidavit has been obtained in the investigation and is attached.****

Please have a supervisor present these forms to the member. Have the supervisor date and time these forms in the appropriate locations and sign the witness line **after** the member has read and signed these forms acknowledging notification and receipt of same. Return the **originals** along with the member's **original** To-From-Subject report to the undersigned.


The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, **in detail**. They should not be answered in a yes or no manner unless such a response is specifically required.

All forms and the member's report are to be forwarded to the undersigned **within 72 hours** of the member's receipt of the Notification of Charges/Allegations and related forms. For questions regarding this communication, contact the undersigned at (312)745-3594, or PAX- 0114.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.


Investigator Linda Franko #116

APPROVED:


Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1006646

Attachment # 36

QUESTIONS

DATE AND TIME OF INCIDENT: 16 June 2007 at approximately 1145 hours

LOCATION OF INCIDENT: 5914 S. State St.

RD # None

Citation(s) None

C.B. # 16924041

COMPLAINANT: [REDACTED]

VICTIM(S):

RESPOND TO EACH OF THE ALLEGATIONS IN NARRATIVE FORM

NOTE: Duplicate reports are not acceptable

You must address the allegation(s) made against you and/or each officer

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

PO Elsworth Smith Jr., Star #11737

1. What was your duty assignment on 16 June 2007? Provide your beat of assignment, identify your partner(s) and if you were you in uniform or plainclothes.
2. Explain in detail the circumstances surrounding your involvement with [REDACTED] on 16 June 07.
3. Please describe any and all physical and verbal contact you had with [REDACTED]
4. Please describe any and all physical and verbal contact your partner and other officers on the scene had with [REDACTED]
5. Did Sgt. Watts grab [REDACTED] by her wrist?
6. Did Sgt. Watts fail to take any action when [REDACTED] complained of the handcuffs being too tight?
7. Did Sgt. Watts say to [REDACTED] "Oh, well, that's what the fuck you get?"
8. Did PO Mohammed verbally abuse [REDACTED] by calling her a "bitch" and a "hoe" and told her to "get the fuck up" ?
9. Did PO Mohammed force [REDACTED] to the ground and pull her to her feet by putting his forearm on her neck?
10. Did PO Mohammed refuse to take action when [REDACTED] complained that her handcuffs were too tight?
11. Did you observe any visible injuries to [REDACTED] If so, please explain.
12. Please address and respond to each of the allegation(s) against you as provided in the Notification of Allegations form.
13. Please add anything else relevant.

****RESPOND TO EACH ALLEGATION(S) MADE BY THE COMPLAINANT/VICTIM**

*****PLEASE SEND ALL ORIGINAL REPORTS TO INV. LINDA FRANKO #116**

LOG # 1006646

Attachment # 36

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

12 AUG 08

TIME

1000 HR

NAME OF ACCUSED

Elsworth Smith Jr.

RANK

PO

STAR NO.

11737

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____

The complainant, [REDACTED] alleged that on 16 Jun 07 at approximately 1145 hours, while in the vicinity of 5914 S. State, you: pointed your gun at her. [REDACTED] further alleges that while in an interview room at the 002nd District Station, you: told her not to be fucking talking about you and threatened to slap her if she did not shut up.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses: [REDACTED]

Signature [REDACTED]

COMPLAINT REGISTER NO.

1006646

ATTACHMENT NO.

37

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Elsworth Smith, Jr.	RANK PO	STAR NO 11737	UNIT OF ASSIGNMENT 002
--	------------	------------------	---------------------------

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation **by: To/From Subject Report within 72 hours.**

_____ hours, on _____ 2006, in Room _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 12 AUG 08 1000 Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

CPD-44 106(Rev. 6/06)

COMPLAINT REGISTER NO. 1006646
ATTACHMENT NO. 38

12 August 2008

TO: Genessa Lewis
Commander 002nd District

FROM: P.O. Elsworth Smith #11737
002nd District Public Housing Tactical (264A)

SUBJECT: Log #1006646

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. (If a direct order is given to submit the reports of statements, including the name, rank and star number of the person giving you the order.) This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 16 June 2007 P.O. Smith #11737 was assigned to Beat 264D, partnered with P.O. Mohammed #14122. Both officers were in civilian dress. The responding officers were to a "Battery-In-Progress" call when they encountered the complainant [REDACTED]. The complainant was placed in custody by R/O's for Disorderly Conduct. The complainant was handcuffed & read Miranda rights then transported to the 002nd District to begin processing.

Sergeant Watts #2640 was on the scene when the complainant was placed in custody. Complainant [REDACTED] was very irate at the time and behaving unruly. I didn't see Sgt. Watts grab [REDACTED] by the wrist. When [REDACTED] complained of the handcuffs being too tight, Sgt. Watts stated to her that the handcuffs would be adjusted after she calmed down. I never heard Sgt. Watts say to complainant [REDACTED] "Oh, well, that's what the fuck you get." I did not hear P.O. Mohammed #14122 verbally abuse [REDACTED] by calling her a "bitch" and a "hoe", or say to her, "get the fuck up." P.O. Mohammed never forced [REDACTED] to the ground. P.O. Mohammed didn't pull [REDACTED] up to her feet by putting his forearm on her neck. When [REDACTED] complained about the handcuffs, P.O. Mohammed didn't respond because Sgt. Watts handled the matter. There wasn't any visible injuries to complainant [REDACTED]. P.O. Smith never pointed his gun at the complainant, nor did he tell her "not to be fucking talking about you", or threaten to slap her if she did not shut up.

[REDACTED]
P.O. Elsworth Smith #11737

Approved:

LOG # 1006646

Attachment # 39

INDEPENDENT POLICE REVIEW AUTHORITY

02 August 2008

TO: District Commander 002nd
FROM: Investigator Linda Franko #116
SUBJECT: **Report Required From Accused Department Member**
Log # 1006646
RE: PO Kallatt Mohammed Star #14122

A To-From-Subject report is required from a member(s) of your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused member(s).

****Note: The required Sworn Affidavit has been obtained in the investigation and is attached.****

Please have a supervisor present these forms to the member. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of same. Return the **originals** along with the member's **original** To-From-Subject report to the undersigned.


The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, **in detail**. They should not be answered in a yes or no manner unless such a response is specifically required.

All forms and the member's report are to be forwarded to the undersigned **within 72 hours** of the member's receipt of the Notification of Charges/Allegations and related forms. For questions regarding this communication, contact the undersigned at (312)745-3594, or PAX- 0114.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.


Investigator Linda Franko #116

APPROVED:


Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1006646

Attachment # 40

QUESTIONS

DATE AND TIME OF INCIDENT: 16 June 2007 at approximately 1145 hours

LOCATION OF INCIDENT: 5914 S. State St.

RD # None

Citation(s) None

C.B. # 16924041

COMPLAINANT: [REDACTED] Mayfiled VICTIM(S):

RESPOND TO EACH OF THE ALLEGATIONS IN NARRATIVE FORM

NOTE: Duplicate reports are not acceptable

You must address the allegation(s) made against you and/or each officer

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

PO Kallatt Mohammed, Star #14122

1. What was your duty assignment on 16 June 2007? Provide your beat of assignment, identify your partner(s) and if you were you in uniform or plainclothes.
2. Explain in detail the circumstances surrounding your involvement with [REDACTED] on 16 June 07.
3. Please describe any and all physical and verbal contact you had with [REDACTED]
4. Please describe any and all physical and verbal contact your partner and other officers on the scene had with [REDACTED]
5. Did Sgt. Watts grab [REDACTED] by the wrist?
6. Did Sgt. Watts refuse to take action when [REDACTED] complained her handcuffs were too tight?
7. Did Sgt. Watts say to [REDACTED] "Oh well, that's what the fuck you get"?
8. Did PO Smith point his gun at [REDACTED]
9. Did PO Smith direct profanities at [REDACTED]
10. Did PO Smith threaten to slap [REDACTED]
11. Did you observe any visible injuries to [REDACTED] If so, please explain.
12. Please address and respond to each of the allegation(s) made against you as provided in the Notification of Allegations form.
13. Please add anything else relevant.

****RESPOND TO EACH ALLEGATION(S) MADE BY THE COMPLAINANT/VICTIM**

*****PLEASE SEND ALL ORIGINAL REPORTS TO INV. LINDA FRANKO #116**

LOG # 1006646

Attachment # 48

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

21 Aug 08

TIME 1757

NAME OF ACCUSED

Kallatt Mohammed

RANK

PO

STAR NO.

14122

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, Interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. _____
3. _____

The complainant, [REDACTED] alleged that on 16 Jun 07 at approximately 1145 hours, while in the vicinity of 5914 S. State, you verbally abused her by calling her a "bitch" and a "hoe", placed your hand on the back of her neck forcing her to fall to the ground, told her to "get the fuck" up and while standing behind her, you put your forearm on her neck and pulled her to her feet. She further alleges that you refused to take action when she complained that her handcuffs were too tight.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Witnesses:

Signature

COMPLAINT REGISTER NO.

ATTACHMENT NO.

1006646

41

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Kallatt Mohammed	RANK PO	STAR NO 14122	UNIT OF ASSIGNMENT 002
-------------------------------------	------------	------------------	---------------------------



WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____



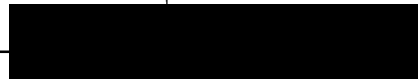
REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation **by: To/From Subject Report within 72 hours.**

_____ hours, on _____ 2006, in Room _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 21 Aug 08 Signature _____

WITNESS



DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

CPD-44 106(Rev. 6/06)

COMPLAINT REGISTER NO. 1006646

ATTACHMENT NO. 42

TO: Genessa Lewis
Commander 002nd District

FROM: P.O. KALLATT MOHAMMED#14122
002nd District Public Housing Tactical (264A)

SUBJECT: Log #1006646

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. (If a direct order is given to submit the reports of statements, including the name, rank and star number of the person giving you the order.) This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 16 June 2007 P.O. Mohammed#14122 was assigned to Beat 264D, working with P.O. Smith#11737 in civilian dress. R/O,S were responding to a "Battery-In-Progress" call when they encountered the complainant [REDACTED]. The complainant was placed in custody by R/O's for Disorderly Conduct. The complainant was handcuffed & read Miranda rights then transported to the 002nd District to begin processing.

Sergeant Watts #2640 was on the scene when the complainant was placed in custody. Complainant [REDACTED] was very irate at the time and being unruly. AT no time did I call [REDACTED] a "bitch and a hoe" nor did I place my hands on [REDACTED] neck forcing her to the ground and telling her to get on her feet. At no time did R/O tell [REDACTED] to get the fuck up or place a forearm on her neck and pull her to her feet. R/O checked her hand cuffs and found that they were not tight by placing three fingers between the cuffs and arm. I didn't see Sgt. Watts grab [REDACTED] by the wrist. When [REDACTED] complained of the handcuffs being too tight, Sgt. Watts stated to her that the handcuffs would be adjusted after she calmed down. Sgt. Watts did check to see if the hand cuffs were to tight. I never heard Sgt. Watts say to complainant [REDACTED] "Oh, well, that's what the fuck you get." I did not see P.O. Smith point his gun at [REDACTED] nor did I hear P.O. Smith use any profanities or threaten to slap [REDACTED] R/O did not see any injuries to or on [REDACTED]

[REDACTED]
P.O. K. MOHAMMED#14122

Approved:

LOG # 1006646

Attachment # 43

INDEPENDENT POLICE REVIEW AUTHORITY

02 August 2008

TO: District Commander 002nd

FROM: Investigator Linda Franko #116

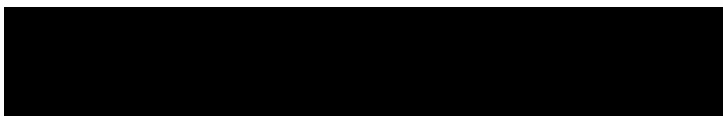
SUBJECT: **WITNESS REPORT REQUIRED**
COMPLAINT REGISTER INVESTIGATION LOG #1006646
RE: Sgt. Margrit Willis Star #2335

A witness To-From-Subject report is required from an officer of your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. **The officer is a witness and is not accused of any misconduct.**

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complaint/victim and/or questions as listed (see next page). **They should not be answered in a yes and no manner.** The officer=s report should contain the information he/she received, observed and/or actions taken.

The officer's report is to be forwarded to the undersigned within **72 hours**. For questions regarding this communication, contact the undersigned at **5-3594 or Pax 0114**.

This request is in compliance with General order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.


Investigator Linda Franko #116

Approved: 

Supervisor, Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A92

LOG # 1006646
Attachment # 44

SYNOPSIS OF THE COMPLAINANTS/VICTIMS ALLEGATIONS

The complainant, [REDACTED] alleged that on 16 Jun 07 while in the vicinity of 5914 S. State, **PO Elsworth Smith Jr.** pointed his gun at her, while in the 002nd District Station, **PO Elsworth Smith Jr.** told her not to be fucking talking about him and threatened to slap her if she did not shut up. She further alleged that **Sgt. Ronald Watts** grabbed her by her wrist, and when she told him that the handcuffs were too tight, he stated to her, "Oh well, that's what you get" and failed to take any action. [REDACTED] also alleged that **PO Kallatt Mohammed** verbally abused her by calling her a "bitch" and a "hoe", placed his hand on the back of her neck forcing her to fall to the ground, told her to "get the fuck up" and while standing behind her, you put your forearm on her neck and pulled her to her feet. She further alleges that he refused to take action when she complained that her handcuffs were too tight.

DATE AND TIME OF INCIDENT: 16 June 07, at approximately 1145 hours

LOCATION OF INCIDENT: **5914 S. State St.**

RD# None

C.B.# **16924041**

CITATION# None

CONTACT CARD # None

COMPLAINANT(S): [REDACTED] VICTIM(S):

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESSED:

Do not submit duplicate reports-They will not be accepted

Witness Sgt. Margrit Willis, Star # 2335

1. State your duty assignment and your duty hours on the date and time in question.
2. Were you in uniform or plainclothes? Identify your partner(s).
3. In summary, please explain in detail the circumstances, including any verbal and/or physical contact surrounding your involvement with Jousecelyn [REDACTED]
4. Did PO Smith point his gun at [REDACTED]
5. Did PO Smith verbally abuse [REDACTED]
6. Did PO Smith threaten to slap [REDACTED]
7. Did Sgt. Watts grab [REDACTED] by the wrist?
8. Did Sgt. Watts verbally abuse [REDACTED]
9. Did Sgt. Watts fail to take action when [REDACTED] complained about her handcuffs?
8. Did PO Mohammed verbally abuse [REDACTED]
9. Did PO Mohammed force [REDACTED] to the ground?
10. Did PO Mohammed pull [REDACTED] to her feet by placing his arm on [REDACTED] neck?
11. Did PO Mohammed fail to take action when [REDACTED] complained about her handcuffs?
12. Did you observe any visible injuries to [REDACTED] If so, please explain.
13. Please add anything else relevant.

LOG # 1006646

Attachment # 44

****DO NOT ANSWER IN A YES AND NO FORMAT**

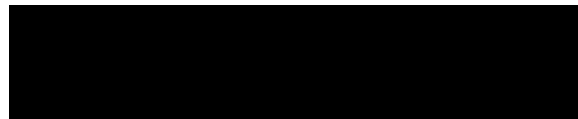
****PLEASE SEND ALL ORIGINAL REPORTS TO INV. FRANKO #116**

002nd District

23 Aug 08

To: Commander 002nd District
From: Sgt. Margit Willis #2335
Subject: CL# 1006646

On 16 Jun 07, R/Sgt was assigned to Beat 220 on the third watch working in uniform from 1600-0030 hrs. At approximately 2240 hrs, R/Sgt responded to a battery in progress call at 59th and State and observed a large fight between numerous men and women taking place. At this time, the fight was broken up and the people involved were told to leave the scene. Approximately 20 minutes later, police were called back to the scene to another battery in progress and R/Sgt responded to the job and observed the complainant fighting with other people on the street, shouting obscenities and urging people to fight the police. Complainant refused to leave the scene and kept fighting and interfering with the police and other people at the scene. At this time she was placed under arrest, put in handcuffs and placed in a squad car. At no time did any officer pull a weapon or threaten complainant physically or verbally and R/ Sgt did not observe any injuries on the complainant.



Sgt/Margit Willis #2335

Approved:

LOG # 1006646
Attachment # 45

INVESTIGATOR'S CASE LOG
OFFICE OF PROFESSIONAL STANDARDS/CHICAGO POLICE

log

FILE NO.

1006646

DATE OF INCIDENT

16 Jun 07

PAGE NO.

1

DATE	TIME	ACTIVITY	INVESTIGATOR
17 Jun 07	1215	Case registered	att # 1 XJ
"	"	Supv conflict	att # 2 "
"	"	R/I conflict	att # 3 "
"	"	Attempt to schedule compl [REDACTED]	att # 4 "
"	"	Arrest report - [REDACTED]	att # 5 "
"	"	Mugshots " [REDACTED]	att # 6-7 "
"	"	Final letter to [REDACTED]	att # 8 "
21 June 07	1200	Cert mail receipts [REDACTED]	att # 9 "
"	"	Request for photos [REDACTED]	att # 10 "
03 Jul 07	1430	Talked to [REDACTED] - appt for 11 Jul 07 at 0900 hrs	
11 Jul 07	1030	Int, id, & affid - compl [REDACTED]	att # 11-12 "
"	"	Medical release	att # 13 "
"	"	Photo Viewing at OPS - [REDACTED], lineup from, id of PO	att # 14- "
"	"	Supervisor log - Beat 220	att # 15 "
"	"	A & A - 002 3rd Watch & Tact	att # 16-17 "
"	"	Wit arrest report - [REDACTED]	att # 18 "
12 Jul 07	1300	Wit letter to [REDACTED]	att # 19 "
13 Jul 07	1500	Medical records received from Provident	att # 20 "
"	1510	Called [REDACTED] - [REDACTED] no answer unable to leave message	

LOG # 1006646

Attachment # 46

2.

CPD-44,278 (10/81)

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1006646

TYPE
CR

DATE OF REPORT (Day-Mo.-Yr.)
12 September 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☒ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☐ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME FRANKO, Linda	RANK INV	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN. IPRA	UNIT DETAILED
---	-------------	----------	--------------	----------------------	---------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

CB #16924041

ADDRESS OF INCIDENT 5914 S. State/5101 S. Wentworth	DATE OF INCIDENT - TIME 16 JUN 07 1145 Hours	BEAT OF INCIDENT 233
--	---	-------------------------

ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. WATTS, Ronald	Sgt.	2640		002	002	
	2. SMITH, Elsworth	P.O.	11737		002	002	
	3. MOHAMMED, Kallatt	P.O.	14122		002	002	
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)				
	1. M/B	63		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	2. M/B	67		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
3. M/B	64		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN			
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
1.							
2.							
3.							
COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
			Ave. Chicago, Illinois			F/B	07
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	SGT. Margit Willis #2335	002nd District	Empl. #			F/W	59

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 17 June 2008, at 1215 hours, the complainant, [REDACTED] registered a complaint with Inv. Darren Bowens. It is alleged that on 16 June 2007, at approximately 1145 hours, in the vicinity of 5914 S. State, Sgt. Ronald Watts #2640: 1) Refused to loosen [REDACTED] handcuffs upon request; and 2) Failed to take any action.

It is further alleged that on the same date and time P.O. Elsworth Smith #11737: 1) Pointed his weapon at [REDACTED] while at 5914 S. State; 2) Verbally abused [REDACTED] while at the 002nd District; and 3) Threatened to slap [REDACTED] while at the 002nd District.

It is further alleged that on the same date and time P.O. Kallatt Mohammed #14122: 1) Verbally abused [REDACTED] 2) Placed his hand on the back of [REDACTED] neck and forced her down to the ground; 3) Put his forearm around [REDACTED] neck and pulled her up to her feet; and 4) Refused to loosen [REDACTED] handcuffs upon request.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE PAGE #03 FOR SUMMARY REPORT

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1, 11	35, 39, 43, 45	26 - 31	46

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

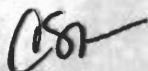
FINDINGS - RECOMMENDATIONS

ACCUSED #1: Sgt. Ronald Watts #2640
ALLEGATIONS #1-2: Not Sustained

ACCUSED #2: P.O. Elsworth Smith #11737
ALLEGATIONS #1-3: Not Sustained

ACCUSED #3: P.O. Kallatt Mohammed #14122
ALLEGATIONS #1-4: Not Sustained

APPROVED:



Supervisor Cheryl Cole-Smith #11

LOG #1006646

Typed by Inv. Wilbert Neal #131

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
17 June 2007	12 September 2008	454 Days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INV

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

INVESTIGATION:

Obtained the interview of the interview of the complainant, [REDACTED] The allegations that were made are indicated "allegations" section of the summary report. [REDACTED] reported that an officer pointed his weapon at her during arrest. [REDACTED] stated that an unknown male/black officer called her a "bitch" and a "hoe." She further related that an officer placed his hand of [REDACTED] neck and forced her down to the ground. The same officer stated, "Bitch, get the fuck up." [REDACTED] stated that an officer put his forearm around her neck and pulled her to her feet. [REDACTED] informed one of the officers that her handcuffs were too tight, but the officer refused to loosen the handcuffs. [REDACTED] also stated that while she was at the police station, an officer threatened to slap her. [REDACTED] sustained soreness to her shoulders, swelling to her arms, wrists, and fingers. [REDACTED] received medical treatment at Provident Hospital. (Att. #11)

Obtained the arrest report of the complainant, [REDACTED] The arrest report indicated that [REDACTED] was arrested for Disorderly conduct by Officers Mohammed and Smith. The narrative of the arrest does not indicate that any notable force was used during [REDACTED] arrest. (Att. #5)

Obtained the arrest report of the complainant, [REDACTED] The arrest report indicated that [REDACTED] was arrested for Criminal Trespass to Vehicles by Officers Gonzalez and Bolton. The narrative of the arrest does not indicate that any notable force was used during [REDACTED] arrest. (Att. #18)

The medical records of [REDACTED] from Provident Hospital reflected that [REDACTED] complained of trauma to her left hand and shoulder. [REDACTED] told the hospital staff that she was handcuffed too tightly. She also stated that she was swung by the left arm to the ground. [REDACTED] was diagnosed with strain to the left shoulder and wrist. (Att. 20)

Evidence technician photographs of [REDACTED] depict scratches to the top of her left hand and an indentation line around his right wrist. (Att. #26-31)

Obtained the report of the accused Sgt. Watts. Sgt. Watts reported that [REDACTED] was unruly during her arrest, using profanity and attempted to defeat arrest the arrest by pulling away from officers. Sgt. Watts related that [REDACTED] complained about her handcuffs being too tight at which time Sgt. Watts asked the complainant to calm down and the cuffs would be adjusted. Sgt. Watts was able to place two fingers between the complainant's wrist and the handcuffs and decided that the cuffs were not too tight on the complainant's wrist. Sgt. Watts denied the allegations made against him and Officers Mohammad and Smith. (Att. #35)

INVESTIGATION (continued)

Obtained the report of the accused, Officer Elsworth Smith. Officer Smith related in essence the same information as Sgt. Watts and the Departments reports. Officer Smith explained the circumstances of [REDACTED] arrest and denied the allegations made against him. (Att. #39)

Obtained the report of the accused, Officer Kallatt Mohammed. Officer Mohammed related in essence the same information as the Departments reports. Officer Mohammed explained the circumstances of [REDACTED] arrest and denied the allegations made against him. Officer Mohammed also denied the allegations made against Sgt. Watts and Officer Smith. (Att. #39)

Obtained the report of the witness, Sgt. Margit Willis. Sgt. Willis explained the circumstances of [REDACTED] arrest citing that [REDACTED] was involved in a fight and encouraged other people that were on the scene to fight the police. Sgt. Willis denied observing any of the allegations made against the accused officers. (Att. #45)

CONCLUSION:**Sgt. Ronald Watts #2640**

Allegations #1-2: Not Sustained – The complainant alleged that the accused refused to loosen the handcuffs upon request and failed to take any action. Sgt. Watts reported that he checked the handcuffs when [REDACTED] complained about the handcuffs being too tight, but he did not feel that the handcuffs were too tight. The other officers on the scene corroborated the account given by Sgt. Watts. There were no civilian witnesses to the incident. The evidence technician photographs depicted indentation line around her wrist. The medical records indicated that [REDACTED] was diagnosed with muscle strain to her shoulders and wrists. Due to the lack of evidence to either prove or disprove the allegations the reporting investigator recommends a finding of **Not Sustained**.

P.O. Elsworth Smith #11737

Allegations #1-3: Not Sustained – [REDACTED] alleged that the accused pointed his weapon at her, verbally abused her and threatened to t slap. Officer Smith denied the allegations made against him. There were no witnesses to support [REDACTED] account of the incident. The witness officers also denied the allegations. Due to the lack of evidence to either prove or disprove the allegations the reporting investigator recommends a finding of **Not Sustained**.

CONCLUSION (continued)

P.O. Kallatt Mohammed #14122

Allegations #1-4: Not Sustained – [REDACTED] alleged that the accused physically and verbally abused her. The R/I recommends a finding of **Not Sustained** for the same reasons given for Sgt. Watts and Officer Smith.

FACE SHEET (Notification Date: 07-DEC-2007) - LOG #1011478

Type: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED] CHICAGO, IL 60620 Beat 2222 US	[REDACTED]

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
07-DEC-2007 13:00 - 07-DEC-2007 13:30	710 E. 43RD ST, CHICAGO, IL 60653	213	002	303 -SIDEWALK	-

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused	STEPHANS, KEVIN	911	[REDACTED]	002 / -	POLICE OFFICER	ON Duty	The complainant alleges the accused approached his vehicle with his weapon in his hand pointed towards him and stated, "Get out the car." The complainant alleges he did not exit his vehicle and at this point the accused holstered his weapon, opened the door to the vehicle, stated again, "Get out the car," pulled him from the vehicle, banged his head on the rear door and stated, "I'll whip your Black ass." The complainant further alleges another Officer directed him away from the accused, a Field Contact Card was completed and the complainant was released.

Incident Details

CR Required?	Yes	Manner Incident Received?	In Person/Walk-In
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Notification Comments**Initial Incident Category List**

Initial Incident Category Primary? ▼
 12Z - MISCELLANEOUS Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 2	SOTO, ROBERTO (PRIMARY INV)	10-MAR-2009 14:29	FREEMAN, NATHANIEL	-
COPA	GENERAL FIELD 5	FREEMAN, NATHANIEL (SUPERVISOR)	10-MAR-2009 14:29	FREEMAN, NATHANIEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	SOTO, ROBERTO	10-MAR-2009	FREEMAN,	-

		(PRIMARY INV)	12:56	NATHANIEL	
COPA	GENERAL FIELD 5	FREEMAN, NATHANIEL (SUPERVISOR)	10-MAR-2009 12:56	FREEMAN, NATHANIEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	SOTO, ROBERTO (PRIMARY INV)	10-MAR-2009 12:15	FREEMAN, NATHANIEL	-
COPA	GENERAL FIELD 5	FREEMAN, NATHANIEL (SUPERVISOR)	10-MAR-2009 12:15	FREEMAN, NATHANIEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 5	FREEMAN, NATHANIEL (SUPERVISOR)	08-AUG-2008 13:17	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 5	-	08-AUG-2008 13:17	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	FREEMAN, NATHANIEL (SUPERVISOR)	07-AUG-2008 17:27	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 2	SOTO, ROBERTO (PRIMARY INV)	11-DEC-2007 11:51	COLE-SMITH, CHERYL	-
COPA	GENERAL FIELD 2	COLE-SMITH, CHERYL (SUPERVISOR)	10-DEC-2007 16:43	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 2	-	10-DEC-2007 16:43	DUFFY, MICHAEL	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	07-DEC-2007 14:10	WOLFE, DIANE	-

Status History

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed/ Unit	Comments
CLOSED AT C.O.P.A.	25-MAR- 2009 11:22	LOCKHART, BRIAN	CLERK 3	113 / -	-
CLOSED AT C.O.P.A.	12-MAR- 2009 16:06	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
PENDING ASSIGN INVESTIGATOR	10-DEC- 2007 16:43	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	Type Changed from INFO to CR on 10-DEC-2007 16:43 by DUFFY, MICHAEL Affidavit information for this complaint has changed on 10-DEC-2007 16:43 by DUFFY, MICHAEL
PENDING ASSIGN TEAM	07-DEC- 2007 15:18	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	07-DEC- 2007 15:16	WOLFE, DIANE	INTAKE AIDE	113 / -	-
PRELIMINARY	07-DEC- 2007 14:10	WOLFE, DIANE	INTAKE AIDE	113 / -	-

[< Return](#)

Log No: 1011478 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by COLE-SMITH, CHERYL Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 11-DEC-2007 11:51

Position SUPERVISING INV COPA Assigned Unit 113

[Home](#) » [Administrative Investigations IAD/COPA](#) » [View Incident](#)[< Return](#)

Log No: 1011478 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by SOTO, ROBERTO Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 12-DEC-2007 09:17 Position INVESTIGATOR 3 COPA Assigned Unit 113

OPS

002nd DISTRICT

07 DECEMBER 2007

TO: COMMANDER LYNETTE S. HELM
002ND DISTRICT

FROM: SERGEANT RONALD WATTS #2640
002ND DISTRICT
PUBLIC HOUSING TACTICAL SERGEANT

SUBJECT: INITIATION REPORT LOG#1011478

REFERENCE: LOG #1011478

ALLEGATION: EXCESSIVE FORCE

C. R. Initiation
Report To Be
Included in
Investigator's File

COMPLAINANT: [REDACTED]
HOME TX # [REDACTED]
D.O.B [REDACTED] 1963
[REDACTED] HSE.
CHICAGO, ILLINOIS 60620

WITNESS: [REDACTED]
HOME TX # [REDACTED]
D.O.B [REDACTED] 1950
[REDACTED]
CHICAGO, ILLINOIS 60619

[REDACTED]
HOME TX# NONE
[REDACTED]
CHICAGO, ILLINOIS 60653


ACCUSED: P.O. STEPHANS, KEVIN #4337
EMPLOYEE # [REDACTED]
D.O.A. 29 OCT 2001

LOG # 1011478
Attachment # 4

DATE & TIME: 07 DECEMBER 2007 @ 1300 HRS.

LOCATION: 710 E. 43RD ST.

HISTORY: The Complainant alleges that P.O. Stephans #4337 approached the complainant's vehicle and stated to the complainant "get out the car" while holding a pistol in the face of the complainant. The Complainant further states the Officer then opened the driver's side door and asked again "get out the car" again the complainant refused, at which time the Officer put his weapon away and grabbed the complainant out the vehicle. The Officer then banged the head of the complainant into the rear door then stated "I'll whip your black ass" at which time another unidentified officer directed the complainant away. A Contact Card was filled out and the complainant was released without further incident.


Sergeant Ronald Watts #2640

APPROVED:



LOG # 1011478
Attachment # 5

INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

Date 07DEC07

Citizen Interview Report

LOG/CR/ U/EO# 1011478

☒ Complainant ☐ Victim ☐ Witness (check one) ☐ Telephone ☒ In-Person

Name of Person Interviewed [REDACTED] SS#/Form of ID [REDACTED] Sex M Race B Date of Birth [REDACTED] 63

Address [REDACTED] Telephone No. [REDACTED] Work or Other Contact No. [REDACTED]

Location of Incident [REDACTED] Date of Incident 07DEC07 Time of Incident 1300-1330

710E 43RD ST Location of Interview [REDACTED] Time of Interview 1705

PROVIDENT HOSPITAL - 500 E 51ST ST Investigator [REDACTED] Other Person(s) present [REDACTED]

M. Goldston, #219/IPRA

DNA

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

[REDACTED] WAS SITTING IN HIS CAR FACING EAST
WITH HIS FRIENDS [REDACTED] NEI AND
[REDACTED]. A BLUE, UNMARKED SQUAD
PULLED UP NOSE TO NOSE WITH [REDACTED] CAR.
THERE WERE TWO MALE BLACK OFFICERS IN
CASUAL CLOTHES IN THE SQUAD CAR. THE
PASSENGER OFFICER [6'3", 230 POUNDS, BEARD AND
MOUSTACHE, NO EYEGLASSES, EARLY 30S] GOT
OUT OF SQUAD AND APPROACHED [REDACTED]
WHO WAS SITTING IN THE DRIVER'S SEAT.

THE PASSENGER OFFICER POINTED A DARK COLORED
AUTOMATIC PISTOL AT [REDACTED] THROUGH THE
DRIVER'S WINDOW. HE YELLED, 'GET OUT THE CAR!'
[REDACTED] PUT UP HIS HANDS AND ASKED WHY
HE HAD TO GET OUT OF THE CAR. THE
PASSENGER OFFICER TOLD HIM 'JUST GET
OUT THE CAR! [REDACTED] TOLD THE OFFICER,

LOG # 1011478

Attachment # U

INDEPENDENT POLICE REVIEW AUTHORITY

Statement of Complainant

Page 2 of 4

LOG/CR/U/EO 1011478

I'M NOT GETTING OUT OF THE CAR. WHERE'S MY LICENSE AND INSURANCE, BUT I'M NOT GETTING OUT. THE OFFICER SAID 'OH, YOU'RE GETTING OUT THE CAR.' ^{HE PUT AWAY HIS WEAPON} HE THEN PULLED OPEN [REDACTED] UNLOCKED DRIVER'S DOOR AND GRABBED HIM BY HIS COAT WITH BOTH HANDS. (ME) D.C.

THE PASSENGER OFFICER PULLED [REDACTED] FROM THE CAR AND SHOVED HIM AGAINST IT CAUSING HIS HEAD (BACK) TO STRIKE THE TOP OF THE CAR. HE PULLED [REDACTED] FACE TO FACE AND BEGAN YELLING AT HIM, TELLING HIM 'I'LL KICK YOUR ASS.' THE DRIVER OFFICER [NO DESCRIPTION] ATTEMPTED TO CALM THE PASSENGER OFFICER, THE TWO OFFICERS AND THE OTHER TWO MEN GET OUT OF THE CAR AND TOOK THEIR IDENTIFICATION.

THE PASSENGER OFFICER CONTINUED TO THREATEN [REDACTED] AND THE DRIVER OFFICER TRIED TO CALM HIM AND TOLD [REDACTED] TO GO BACK AND GET IN HIS [REDACTED] CAR. WHILE [REDACTED] GOT IN HIS CAR, OTHER OFFICERS APPROVED AT THE SCENE. A MALE WHITE OFFICER IN CASUAL DRESS TOLD HIM THAT THE OFFICERS HAD A TRUCK/CAR SIMILAR TO [REDACTED] UNDER SURVEILLANCE AND THAT'S WHY HE WAS STOPPED.

WHEN THE OFFICERS LET [REDACTED] AND (ME) D.C.

LOG # 1011478

Attachment # 6

HIS FRIENDS LEAVE, THEY WENT TO THE POLICE STATION AT 51ST AND WEST WORTH TO REGISTER A COMPLAINT. AT FIRST, A WHITE UNIFORMED OFFICER WEARING A WHITE SHIRT WAS TAKING [REDACTED] COMPLAINT.

A MALE BLACK OFFICER IN CASUAL DRESS CAME TO THE DESK AREA (THE WHITE OFFICER HAD GONE TO THE BACK OF THE STATION). HE IDENTIFIED HIMSELF AS 'SERGEANT WATTS' VERBALLY AND SAID THAT HE WORKED WITH THE TWO OFFICERS WHO STOPPED [REDACTED]. SERGEANT WATTS SAID THAT FILING A COMPLAINT WAS NOT GOING TO DO ANY GOOD BECAUSE THE MATTER WAS ONLY VERBAL.

[REDACTED] INSISTED AND TOLD SERGEANT WATTS THAT HE HAD SEEN THE PASSENGER OFFICER'S BADGE WHICH HAD THE NUMBER '4337' ON IT, AND THAT HE WRITTEN IT DOWN. SERGEANT WATTS THEN TOOK [REDACTED] INFORMATION AND THE CONTACT INFORMATION FOR [REDACTED] FRIENDS. HE DID NOT GIVE [REDACTED] A COMPLAINT NUMBER.

[REDACTED] SUFFERED PAIN TO HIS HEAD AND EYE (RIGHT) AND BACK SPASMS FROM BEING PUSHED AGAINST HIS CAR. HE WENT TO PROVIDENT HOSPITAL EARLIER, BUT LEFT BEFORE HE X

LOG # 1011478

Attachment # 6

D.C. 11/2

INDEPENDENT POLICE REVIEW AUTHORITY

Statement of Complainant

Page 4 of 4

LOG/CR/U/EO 1011478

WAS SEEN BY A DOCTOR. HE IS GOING TO
THE EMERGENCY ROOM AFTER THIS INTERVIEW.
HE DOES NOT HAVE ANY VISIBLE INJURIES.
HE DOES NOT KNOW THE IDENTITY OF ANY
OTHER POSSIBLE WITNESSES. D.C. NY

After having read this summary of 4 pages and being provided with the opportunity to make any corrections, additions or deletions, I find it to be a true and accurate summary of the interviews I had with Investigator Goldston on 07 Dec 07.

LOG # 1011478

Attachment # 6

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
OFFICE OF PROFESSIONAL STANDARDS

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident <u>710 E 43RD ST</u>	Date <u>07 DEC 07</u>	Time <u>1500-1530</u>
--	--------------------------	--------------------------

I, [REDACTED] hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.

[REDACTED]
Print Complainant's Name

[REDACTED]
Complainant's Signature

INV. M. GONSTON #219
Print Witness's Name

07 DEC 07
Date

07 DEC 07
Date

O.P.S. (Rev. 9/07)

Attachment No. 7
Log. No. 1011478

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator Michael L. Goldston, #219/OPS

SUBJECT: OBSERVATION OF INJURIES/COMPLAINANT [REDACTED]

On Friday, 07 December 2007, the complainant conducted an interview with complainant [REDACTED] at Provident Hospital.

[REDACTED] stated in his interview that he was pushed and as a result, the back of his head struck his vehicle; he did not sustain any visible injury.

Upon observing the rear of [REDACTED] head, the Reporting Investigator did not observe any evidence of trauma or injury to that area.

[REDACTED]

Investigator Michael Goldston, #219/IPRA

APPROVED:

[REDACTED]

Supervisor/IPRA

LOG # 1011478

Attachment # 8

[Contact Card Home](#) | [Logout](#) | [Help](#)[Home](#) » [Contact Card](#) > [Contact Card Summary](#)**Contact Details****Contact Source Contact Card**

Card No. 5969988 Contact Date/Time 07-DEC-2007 12:20 Submitting Beat 0263D Card Type Adult

Contact Type Gang / Narcotics Related

Street No. 709 Street Dir. EAST Street Name 43RD ST Apt/Suite

City CHICAGO

State IL

Zip 60653 Beat 0222

Related Contact Cards

	Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
View	5969986	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		
View	5969987	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		

row(s) 1 - 2 of 2

Person Details

Last Name		First Name		Middle Initial	V	Name Suffix	
Nickname		Birth Date		1963	Age	44	Age To
Sex	MALE	Race	BLACK	Height	509		
Weight	185	Build	MEDIUM	Eye Color	BROWN		
Hair Color	[]	Hair Style	SHORT	Complexion	DARK		
Phone No.		Cell No.					

Clothing Description GREY JOGGING PANTS/ BLOACT COAT

Residential Address

Street No.		Street Dir.		Street Name		Apt/Suite	
City	CHICAGO	State	IL	Zip	60620	Beat	2222

Employer/School Details

Employer Business Name School Name

Street No.		Street Dir.	[]	Street Name		Apt/Suite	
City		State	[]	Zip		Beat	

Vehicle Details

License No.		License Type	PASSENGER CAR
License State	IL	License Expiration	02/2008
Vehicle Year	1998	VIN No.	
Vehicle Make	[]	Type	AUTOMOBILE
Vehicle Model	[]	Color	[]
Body Style	[]		

ID Details

Name Verified?		Drivers License No.		State	IL	SSN	
Other ID Type	[]	Other ID No.		RD No.			
OCD-I No.		Hotspot No.		Event No.		Mission No.	

LOG # 1011478
Attachment # 9

Gang Details

NAGIS Verified? N

Listed Gang Name GANGSTER DISCIPLES

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity SUSPECT NARCOTIC ACTIVITY Other Activity

Scar Marks

No Records Found.

Reason for Contact

IN SUMMARY, R/O'S WERE CONDUCTING A NARCOTIC INVESTIGATION IN AREA OF [REDACTED] WHEN WE OBSERVED AN INDIVIDUAL ENTER ABOVE GREEN VAN AND EXITED SHORTLY AFTER. R/O'S BELIEVING THAT A NARCOTIC TRANSACTION HAD OCCURRED, BROKE SURVEILLANCE AND CONDUCTED A FIELD INTERVIEW. NAME CHECK CLEAR.

Employee Details

1st Preparing Officer: Star No. 14830 Name MOORE, CHRISTOPH

2nd Preparing Officer: Star No. 4337 Name STEPHANS, KEVIN

Approving Supervisor: Star No. 2640 Name WATTS, RONALD

Created By [REDACTED] Created Date 07-DEC-2007 15:17

LOG # 1011478
Attachment # 9

[Home](#) » [Contact Card](#) > [Contact Card Summary](#)**Contact Details**

Return

Contact Source Contact Card

Card No. 5969986 Contact Date/Time 07-DEC-2007 12:20 Submitting Beat 0263D Card Type Adult

Contact Type Gang / Narcotics Related

Street No. 709 Street Dir. EAST Street Name 43RD ST Apt/Suite

City CHICAGO

State IL

Zip 60653 Beat 0222

Related Contact Cards

	Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
View	5969987	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		
View	5969988	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		

row(s) 1 - 2 of 2

Person Details

Last Name		First Name		Middle Initial	E	Name Suffix	
Nickname	JJ	Birth Date	-1950	Age	57	Age To	
Sex	MALE	Race	BLACK	Height	511		
Weight	190	Build	MEDIUM	Eye Color	BROWN		
Hair Color	[]	Hair Style	SHORT	Complexion	DARK		
Phone No.		Cell No.					

Clothing Description BLACK PANTS/ BLACK COAT

Residential Address

Street No.		Street Dir.		Street Name		ST Apt/Suite	
City	CHICAGO	State	IL	Zip	60619	Beat	0623

Employer/School Details

Employer Business Name School Name

Street No.		Street Dir.	[]	Street Name		Apt/Suite	
City		State	[]	Zip		Beat	

Vehicle Details

License No.		License Type	PASSENGER CAR
License State	IL	License Expiration	02/2008
Vehicle Year	1998		
Vehicle Make	[]	Type	AUTOMOBILE
Vehicle Model	[]	Color	[]
Body Style	[]		

LOG # 1011478
Attachment # 10**ID Details**

Name Verified?		Drivers License No.		State	[]	SSN	
Other ID Type	STATE ID	Other ID No.		RD No.			
OCD-I No.		Hotspot No.		Event No.	07488	Mission No.	

Gang Details

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [] Other Activity

Scar Marks

No Records Found.

Reason for Contact

IN SUMMARY, R/O'S WERE CONDUCTING A NARCOTIC INVESTIGATION IN AREA OF [REDACTED] WHEN WE OBSERVED AN INDIVIDUAL ENTER ABOVE GREEN VAN AND EXITED SHORTLY AFTER. R/O'S BELIEVING THAT A NARCOTIC TRANSACTION HAD OCCURRED, BROKE SURVEILLANCE AND CONDUCTED A FIELD INTERVIEW. NAME CHECK CLEAR.

Employee Details

1st Preparing Officer: Star No. 14830 Name MOORE, CHRISTOPH

2nd Preparing Officer: Star No. 4337 Name STEPHANS, KEVIN

Approving Supervisor: Star No. 2640 Name WATTS, RONALD

Created By [REDACTED] Created Date 07-DEC-2007 14:54

LOG # 1011478
Attachment # 10

[Home](#) » [Contact Card](#) » [Contact Card Summary](#)**Contact Details**

Contact Source Contact Card

Card No. 5969987 Contact Date/Time 07-DEC-2007 12:20 Submitting Beat 0263D Card Type Adult

Contact Type Gang / Narcotics Related

Street No. 709 Street Dir. EAST Street Name 43RD ST Apt/Suite

City CHICAGO

State IL

Zip 60653 Beat 0222

Related Contact Cards

	Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
View	5969986	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		
View	5969988	07-DEC-2007 12:20	0263D	Adult	Gang / Narcotics Related		

row(s) 1 - 2 of 2

Person Details

Last Name [REDACTED] First Name [REDACTED] Middle Initial [REDACTED] Name Suffix JR

Nickname JUNIOR Birth Date [REDACTED] 1940 Age 67 Age To

Sex MALE Race BLACK Height 602

Weight 210 Build MEDIUM Eye Color BROWN

Hair Color [] Hair Style SHORT Complexion DARK

Phone No. Cell No.

Clothing Description BLUE JEANS / BLACK COAT

Residential Address

Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apt/Suite [REDACTED]

City CHICAGO

State IL

Zip [REDACTED]

Beat 0

Employer/School Details

Employer Business Name School Name

Street No. Street Dir. [] Street Name Apt/Suite

City

State []

Zip

Beat

Vehicle Details

License No. [REDACTED] License Type PASSENGER CAR

License State IL

License Expiration 02/2008

VIN No. [REDACTED]

Vehicle Year 1998

Vehicle Make []

Vehicle Model []

Type AUTOMOBILE

Body Style []

Color []

LOG # 1011478
Attachment # 11**ID Details**

Name Verified?

Drivers License No.

State []

SSN

Other ID Type STATE ID

Other ID No. [REDACTED]

RD No.

OCD-I No.

Hotspot No.

Event No. 07488 Mission No.

Gang Details

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [] Other Activity

Scar Marks

No Records Found.

Reason for Contact

IN SUMMARY, R/O'S WERE CONDUCTING A NARCOTIC INVESTIGATION IN AREA OF [REDACTED] WHEN WE OBSERVED AN INDIVIDUAL ENTER ABOVE GREEN VAN AND EXITED SHORTLY AFTER. R/O'S BELIEVING THAT A NARCOTIC TRANSACTION HAD OCCURRED, BROKE SURVEILLANCE AND CONDUCTED A FIELD INTERVIEW. NAME CHECK CLEAR.

Employee Details

1st Preparing Officer: Star No. 14830 Name MOORE, CHRISTOPH

2nd Preparing Officer: Star No. 4337 Name STEPHANS, KEVIN

Approving Supervisor: Star No. 2640 Name WATTS, RONALD

Created By [REDACTED] Created Date 07-DEC-2007 15:06

LOG # 1011478
Attachment # 11



City of Chicago
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig
Executive Director

10 West 35th Street
Suite 1200
Chicago, Illinois 60616
(312) 745-3594 (Complaint line)
(312) 745-3609 (General)
(312) 745-3591 (FAX)
(312) 745-3593 (TTY)

www.iprachicago.org

Chicago, IL 60613

Log#1011478
20 Dec 07

The Independent Police Review Authority has been assigned to investigate a complaint made against a member of the Chicago Police Department. As the assigned investigator, it had come to my attention that you may have some knowledge concerning this incident. In order to ensure a thorough and impartial investigation it will be necessary for me to speak with you as soon as possible.

Please call me within five day at 312-745-3594 between the hours of 9:00am & 5:00pm. If am not available when you call, leave your name, a telephone number at which you can be reached on my voice mail. I will return your call as soon as I receive the message.

The fullest investigation is only possible if I can have your cooperation. We hope to hear from you soon. In any event, know that the investigation will be pursued with or without your cooperation.

Inv (Roberto Soto)

Independent Police Review Authority
10 W. 35th St., Suite 1200
Chicago, Illinois 60616
(312) 745-3594

LOG # 1011478

Attachment # 12





City of Chicago
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig
Executive Director

10 West 35th Street
Suite 1200
Chicago, Illinois 60616
(312) 745-3594 (Complaint line)
(312) 745-3609 (General)
(312) 745-3591 (FAX)
(312) 745-3593 (TTY)

www.iprachicago.org

[REDACTED] St., [REDACTED]
Chicago, IL 60613

Log#1011478
20 Dec 07

The Independent Police Review Authority has been assigned to investigate a complaint made against a member of the Chicago Police Department. As the assigned investigator, it had come to my attention that you may have some knowledge concerning this incident. In order to ensure a thorough and impartial investigation it will be necessary for me to speak with you as soon as possible.

Please call me within five day at 312-745-3594 between the hours of 9:00am & 5:00pm. If am not available when you call, leave your name, a telephone number at which you can be reached on my voice mail. I will return your call as soon as I receive the message.

The fullest investigation is only possible if I can have your cooperation. We hope to hear from you soon. In any event, know that the investigation will be pursued with or without your cooperation.

[REDACTED]
Inv. Roberto Soto

Independent Police Review Authority
10 W. 35th St., Suite 1200
Chicago, Illinois 60616
(312) 745-3594



LOG # 1011478

Attachment # 13



CHICAGO POLICE DEPARTMENT
EVENT QUERY

21-DEC-2007 PAGE 1

Event # 0734107488

Type	Location	Date	Pri	DG	Svc Beat	Disp
TS	709 E 43RD ST	07-DEC-2007 12:49:41	3D	002		
Source	Response Level	Caller	Phone			
R			--			
Address of Occurrence						Occ Beat
709 E 43RD ST						

Event Chronology

Date	Activity	Wkstn	Person	Text
07-DEC-2007 12:49:41	TSTOP	PADM19	D308569	Type: TS
07-DEC-2007 12:49:41	DOS	PADM19	D308569	263D
07-DEC-2007 12:50:08	MISC	PD18	D307856	
07-DEC-2007 12:50:18	MISC	PD18	D307856	
07-DEC-2007 12:50:18	SUPP	PADM19	D308569	Remarks Added
07-DEC-2007 16:47:24	CLEAR	PD18	D541241	263D
07-DEC-2007 16:47:24	CLOSE	PD18	D541241	
	RMKS			ID
				ID
				DI

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
263D	12:49:41		12:49:41				16:47:24

LOG # 1611478
Attachment # 15

Office of Professional Standards Canvass Report
Chicago Police Department

DATE OF CANVASS 24 DEC 07 CR/U No./EO No./Log No. 1011478

LOCATION OF INCIDENT 710 E. 43RD ST TYPE LOCATION (HOUSE, STREET, ETC.) SIDE WALK DATE OF OCCUR. 07/DEC 07 TIME OCCUR. 1330 hr

COMPLAINANT/ACTIV [REDACTED] WEATHER/LIGHTING CONDITIONS AT TIME OF INCIDENT —

NAME (LAST - FIRST - M.I.) RAIN OR SHINE CHURCH SEX - RACE — AGE - DATE OF BIRTH — TIME OF CONTACT 0840 hr

HOME ADDRESS [REDACTED] APT./FLOOR — HOME TELEPHONE — OTHER TELEPHONE (Specify) —

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE — RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE —

COMMENTS CLOSED, LEFT BUSINESS CARD WITH MESSAGE TO CALL R/I.

ON SCENE CONTACTS

NAME (LAST - FIRST - M.I.) [REDACTED] SEX - RACE — AGE - DATE OF BIRTH — TIME OF CONTACT 0840 hr

HOME ADDRESS [REDACTED] APT./FLOOR — HOME TELEPHONE — OTHER TELEPHONE (Specify) —

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE — RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE —

COMMENTS RANG DOOR BELL & NO ANSWER. LEFT BUS. CARD WITH MESSAGE TO CALL R/I.

NAME (LAST - FIRST - M.I.) [REDACTED] SEX - RACE — AGE - DATE OF BIRTH — TIME OF CONTACT 0840 hr

HOME ADDRESS [REDACTED] APT./FLOOR — HOME TELEPHONE — OTHER TELEPHONE (Specify) —

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE — RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE —

COMMENTS RANG DOOR BELL & NO ANSWER. LEFT BUS CARD WITH MESSAGE TO CALL R/I.

NAME (LAST - FIRST - M.I.) UNKNOWN SEX - RACE — AGE - DATE OF BIRTH — TIME OF CONTACT 0840 hr

HOME ADDRESS [REDACTED] APT./FLOOR — HOME TELEPHONE — OTHER TELEPHONE (Specify) —

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE — RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE —

COMMENTS RANG DOOR BELL & NO ANSWER. LEFT BUS CARD WITH MESSAGE TO CALL R/I.

SONNEL

INVESTIGATORS' NAMES, STAR No.s ROBERTO SOTO #251 ASSISTING UNITS (E. T. MOBILE CRIME LAB.) —

SUPERVISOR [REDACTED] —

Independent Police Review Authority

Date: 24 Dec 07
Log #1011478

TO: Chief Administrator
Independent Police Review Authority

FROM: Inv. Roberto Soto #251

SUBJECT: Attempt to interview [REDACTED]

On 24 Dec 07, at approximately 1020 hours, the R/I made a personal visit to [REDACTED]
[REDACTED] St. 2nd fl. (multi-unit building) in attempt to interview [REDACTED]

- ☒ The R/I rang the [REDACTED] belonging to [REDACTED] and there was no answer. A business card with a message to call the R/I was left.
- ☐ The R/I spoke
- ☐ No such address/vacant lot.
- ☐ Does not reside there per _____.
- ☐ Other _____

[REDACTED]

Inv. III Roberto Soto, #251

Approved:

[REDACTED]

IPRA, Supervisor

Log# 1011478

Att. 17

Independent Police Review Authority

Date: 24 Dec 07

Log #1011478

TO: Chief Administrator
Independent Police Review Authority

FROM: Inv. Roberto Soto #251

SUBJECT: Attempt to interview [REDACTED]

On 24 Dec 07, at approximately 0900 hours, the R/I made a personal visit to [REDACTED]
[REDACTED] Apt. [REDACTED] ([REDACTED]) in attempt to interview [REDACTED]
[REDACTED]



The R/I spoke to the door attendant, Loretta Little, who stated that [REDACTED]
[REDACTED] did not have a telephone. Little allowed the R/I to enter the building and
knocked on the [REDACTED]'s apartment door. There was no answer and
business card with a message to call the R/I was left on the door.



The R/I spoke



No such address/vacant lot.



Does not reside there per _____.



Other _____

[REDACTED]

Inv. III Roberto Soto, #251

Approved:

[REDACTED]

IPRA, Supervisor

Log# 1011478

Att. 18

INDEPENDENT POLICE REVIEW AUTHORITY**CHICAGO POLICE DEPARTMENT****Citizen Interview Report****_ Complainant _ Victim X Witness (check one)****Date 09 Jan 08****Log #1011478**Name of Person InterviewedSS#/Form of IDSexRaceDate of Birth

DL#

M

B

50

AddressTelephone No.Work or Other Contact No.

Street

N/A

Location of IncidentDate of IncidentTime of Incident710 E. 43rd St.

07 Dec 07

1300 hours

Location of InterviewTime of InterviewO.P.S., 10 W. 35th St.

1500 hours

Investigator Roberto Soto #251

Other Person present

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

stated that he can read, speak and understands English. stated that he was a passenger in a van along with another friend know only a " " that was being driven by his friend, stated that was about to pull out of the parking space when an unmarked gray police car stopped in front and prevented them from driving off. stated that two casually dressed male/black officers exited the police car and ordered everyone to place their hands in the air.

could only describe the driver officer, PO#1 as being a male/black, in his mid 40's and about 6'1". described the passenger officer, PO#2 as being a male/black, in his mid 30's and about 6'1". stated that the PO#1 ordered everyone out of the van and he and complied. stated that refused to get out of the van and pulled his identification out as to hand it to the officer. was again told by PO#2 to get out of the van and refused to get out of the van. told the officers that he had not done anything wrong and did not want to get out of his van. At that point, observed PO#2 opened the door and grabbed by the collar and pulled him out of the van. observed PO#2 pushed against the car and told him not move. related that became upset and began to yell out profanities at PO#2 and the PO#1 intervened to calm down the situation.

stated that the officers told him to be quite and not to move. stated that PO#1 then asked him for his identification card and the officers completed contact cards on all of them. overheard asked the PO#2 for his star number and he recalled that the star number began with the numbers 43.

stated that he, and then went to the police station and filed a complaint on the incident. After leaving the station, complained about pain back and head and went to Provident Hospital on his own.

After reading this summary of 1 pages and being provided with the opportunity to make any corrections, additions, or deletions, I find it to be a true and accurate summary of the interview I had Investigator Roberto Soto #251, on 09 Jan 08, at 1600 hours.

Witness,

Inv. Roberto Soto #251

LOG # 1011478

Attachment # 19



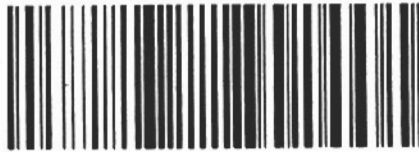
LOG # 1011478
Attachment # 20

CERTIFIED MAIL™

City of Chicago



Independent Police Review
10 West 35th Street - 12th
Chicago, Illinois 60616



7005 0390 0002 6079 1896

Inv. Soto
Unit #113

ADDRES
NOT KNOWN
515/53



02 1M \$ 06.28⁰⁰
0004228442 DEC 27 2007
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Certified Fee	\$	
Return Receipt Fee (Endorsement Required)	\$	
Restricted Delivery Fee (Endorsement Required)	\$	
Total Postage & Fees	\$	



LOG # 10111478

Attachment # 21


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[Track & Confirm](#)
[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7005 0390 0002 6079 1889
Status: **Arrival at Unit**

Your item arrived at 8:58 AM on December 31, 2007 in CHICAGO, IL 60615. No further information is available for this item.

Track & Confirm

Enter Label/Receipt Number.

[Additional Details >](#)
[Return to USPS.com Home >](#)
[Go >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

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For the Public



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Label 5010, Unit 103, Fulla 10678

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Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

CHICAGO IL
DEC 31 2007

LOG # 1011478

Attachment # 22

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

04 AUG-08

LOG NO.

1011478

<input type="checkbox"/> INITIAL NOTIFICATION	REGARDING <input checked="" type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input checked="" type="checkbox"/> INVESTIGATION UPDATE	<input type="checkbox"/> INVESTIGATOR <input checked="" type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST WATTS	FIRST RONALD	M.I.	SEX/RACE M/B	DATE OF BIRTH [REDACTED] 103
ADDRESS UNIT 002	FLOOR/APT. NO. CITY-STATE	ZIP CODE	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK	
CPD MEMBER	STAR NO. 2640	UNIT NO. 002	EMPLOYEE NO. [REDACTED]	<input checked="" type="checkbox"/> PAX <input type="checkbox"/> BELL
COMMENTS				

APPROVED - UNIT COMMANDING OFFICER [REDACTED]	PREPARED BY - SIGNATURE [REDACTED]	RANK [REDACTED]	STAR NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT NO. IRRA
--	---------------------------------------	--------------------	------------------------	----------------------------	------------------

CPD-44.217 (Rev. 10/06)

LOG # 1011478
Attachment # 23

INDEPENDENT POLICE REVIEW AUTHORITY

04 Aug 08

TO: District Commander, Unit 002
FROM: Investigator III Roberto Soto, Star #118
SUBJECT: Report Required From Accused Department Member
Log #1011478
RE: Sgt. Ronald Watts #2640

A To-From-Subject report is required from a member(s) of your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused member.

Please have a supervisor present these forms to the member. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of same. Return the originals along with the member's original To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, in detail. They should not be answered in a yes or no manner unless such a response is specifically required.

All forms and the members report are to be forwarded to the undersigned within 72 hours of the member's receipt of the Notification of Charges/Allegations and related forms. For questions regarding this communication, contact the undersigned at (312)745-3609, or PAX 0115.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

[Redacted Signature]

Investigator III Roberto Soto, #118

APPROVED:

N. Freeman
Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1011478
Attachment # 24

**ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED

DATE

08AUG08

TIME

1605

NAME OF ACCUSED

Ronald Watts

RANK

Sgt.

STAR NO.

2640

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. _____ (complainant/victim)

2. _____

3. _____

4. _____

_____ alleged that on 07 Dec 07, at approximately 1300 hours, at 5101 S. Wentworth Ave., 002nd District Station, you informed him that filing his complaint was not going to do any good because the matter was only verbal.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature _____

2640

LOG NO.
1011478

ATTACHMENT NO.

25

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION(S) OF FACTS:

DATE OF INCIDENT 07 Dec 07 TIME: at approximately 1300 hours

LOCATION OF INCIDENT 5101 S. Wentworth Ave., 002nd District Station

R.D.# _____

Citation _____

CB# _____

Complainant/Victim, [REDACTED]

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESS:

Additional Allegations:

[REDACTED] alleged that on 07 Dec 07, at approximately 1300 hours, in the vicinity of 710 E. 43rd St., PO Stephens:

- pointed your weapon at him,
- pulled him out of the vehicle causing him to strike his head,
- shoved him against the vehicle, and
- threatened him by stating, "I'll whip your black ass."

1. What is your date of birth, sex/race, employee number, date of appointment and number of months in your present assignments?
2. What was your duty assignment on the date and time in question?
3. Describe in detail, the circumstances of what occurred on date and time in question regarding you and [REDACTED]
4. Did you observe PO Stephens abuse [REDACTED] in any manner? If yes, describe in detail what occurred?
5. **Respond to each of the allegations in detail that are listed on the Notification of Charges/Allegations.**

You

- informed him that filing his complaint was not going to do any good because the matter was only verbal.

LOG # 1011478

Attachment # 26

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Ronald Watts	Rank Sgt.	Star No. 2640	UNIT OF ASSIGNMENT 002
---------------------------------	--------------	------------------	---------------------------

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

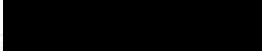
Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ hours, on _____, _____, in Room

_____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 08 Aug 08 1605 HRS Signature  2640

WITNESS



DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator-s file
Duplicate to affected member
CPD-44 106(Rev. 10/93)

LOG NO. 1011478
ATTACHMENT NO.

27

002ND DISTRICT

August 8, 2008

TO: Genessa Lewis, Commander 002nd District
FROM: Ronald Watts #2640, Sergeant
SUBJECT: Log# 1011478

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE.

R/Sgt. Never saw P.O. Stephans #4337 point his weapon at the complainant. Nor, did R/S witness P.O. Stephans #4337 pull the complainant out a vehicle causing him To strike his head, shove the complainant against the vehicle, and threaten the Complainant by stating, "I'll whip your black ass."

R/Sgt. D.O.B. [REDACTED] 63, M/1, employee# [REDACTED] D.O.A. 18 Jan 94, R/S was Assigned as Public Housing Tactical Sergeant Nov 04.

On 07 Dec 07, R/S was the assigned Tactical Supervisor for the 002nd District. At which time the complainant made an allegation against P.O. Stephans#4337 And R/S Initiated a report under Log# 1011478. R/S never witnessed P.O. Stephans#4337 abuse the complainant in any manner.

R/Sgt. Never informed the complainant that filing his complaint was not Going to do any good because the matter was only verbal. R/S initiated the Log# and Would never tell a complainant the outcome of an investigation without investigating the Allegations. Furthermore, the complainant alleges that the R/Sgt. Told him that the Allegations were only verbal when clearly in the initiation report R/Sgt. Listed that the Complainant stated the Officer banged the head of the complainant into the rear door of The vehicle.

[REDACTED]
Sgt. R. Watts #2640

APPROVED:
[REDACTED]

LOG #

1011478

Attachment #

28

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<div style="background-color: black; width: 150px; height: 40px; margin-bottom: 5px;"></div> <div style="display: flex; justify-content: space-between;"> Agent 8/8/08 </div> <div style="display: flex; justify-content: space-between;"> Addressee </div> <div style="display: flex; justify-content: space-between;"> of Delivery </div>	
1. Article Addressed to: <div style="font-family: cursive; font-size: 1.2em;"> Provident Hospital 500. E. 51st ST. CHGO, IL 60609 </div>		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No	
2. Article Number (Transfer from service label)		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
PS Form 3811, February 2004.		7005 0390 0002 6080 5760 Domestic Return Receipt 102506-02-M-1540	

7005 0390 0002 6080 5760

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Total Postage & Fees \$



Sent To

Provident Hospital
500 E. 51st ST.
CHGO IL 60609

PS Form 3800, June 2002 See Reverse for Instructions

LOG # 1011478
Attachment # 29

INDEPENDENT POLICE REVIEW AUTHORITY

TO: District Commander, Unit 002

FROM: Investigator III Roberto Soto, Star #118

SUBJECT: Witness Report Required
CR Investigation Log# 1011478
RE: PO Christopher Moore #14830

11 SEP 08

04 Aug 08

JMD REQUEST

A witness To-From-subject report is required from a member(s) of your command in reference to the above captioned Complaint Register Investigation.

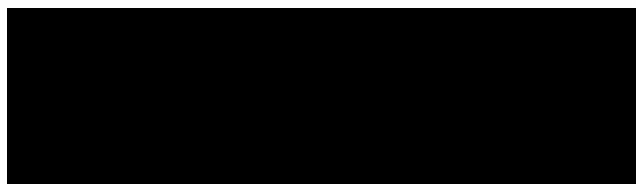
Please have a supervisor present this request to the member for immediate attention. **The member is a witness and is not accused of any misconduct at this time.**

The Witness Report should be in narrative form and should address each part of the allegation(s) made by the complainant/victim, and/or questions as listed (see following page).

The questions should not be answered in a Yes or No manner unless such a response is specifically required. The members report should contain information received, observations made, and/or action taken.

The members report is to be forwarded to the undersigned **within 72 hours of being served with this request.** For questions regarding this communication, contact the undersigned at (312) 747-5454 or PAX 0115.

This request is in compliance with General Order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the FOP Agreement, Article 6, Section 6.2.



Investigator III Roberto Soto, Star #118

APPROVED:

N. Freeman
Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1011478

Attachment # 31

SYNOPSIS OF COMPLAINANT=S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 07 Dec 07 **TIME:** at approximately 1220 / 1300 hours

LOCATION OF INCIDENT: 710 E. 43rd St. / 002nd District Station

RD# **CITATIONS:** **Field Contact Card#**5969988, 87, 86 **CB#:**

Complainant/victim, [REDACTED]

[REDACTED] alleged that on 07 Dec 07, at approximately 1220 hours, in the vicinity of 710 E. 43rd St., **PO Kevin Stephans:**

- pointed your weapon at him,
- pulled him out of the vehicle causing him to strike his head,
- shoved him against the vehicle, and
- threatened him by stating, "I'll whip your black ass."

[REDACTED] alleged that on 07 Dec 07, at approximately 1300 hours, at 5101 S. Wentworth Ave., 002nd District Station, **Sgt. Watts:**

- informed him that filing his complaint was not going to do any good because the matter was only verbal.

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty status on 07 Dec 07, at approximately 1220 hours (Beat uniform/civilian dress, marked/unmarked vehicle, partner(s))?
- 2) What were the circumstances surrounding the incident involving [REDACTED]
- 3) Did you observe **PO Stephans** abuse [REDACTED] in any manner? If yes, describe in detail what you observed?
- 4) Did you hear **Sgt. Watts** inform [REDACTED] that his complaint was not going to do any good because the matter was only verbal? If yes, further describe in detail what you heard.

LOG # 1011478
Attachment # 32

002nd DISTRICT

04 OCTOBER 2008

TO: COMMANDER GENESSA LEWIS
002nd DISTRICT

FROM: P.O. CHRISTOPHER MOORE #14830
002nd DISTRICT
TACTICAL UNIT

SUBJECT: COMPLAINT REGISTER LOG #1011478

This statement is not being given voluntarily, but under duress. I am only giving this statement at this because I know I could lose my job if I refuse. This "to-from" statement report should not be considered a verbatim statement, but only a summary of requested information.

R/O was instructed by immediate supervisor Sgt. McGee #1254 to submit a "to-from" report regarding complaint register log #1011478.

On 07 December 2007, R/O along with partner P.O. K. STEPHANS, were working as surveillance/ enforcement officers (civilian dress and unmarked vehicle) during a Team 263 narcotic investigation at 710 E. 43rd Street. R/O along with partner P.O. K. STEPHANS, were given information that an individual just entered the vehicle of the complainant, [REDACTED] and exited shortly after. Several individuals did the exact same thing within a couple of minutes. R/O along with partner P.O. K. STEPHANS, believing narcotic transactions were taken place, broke surveillance and curbed the vehicle of the complainant [REDACTED]. As R/O and partner P.O. K. STEPHANS, approached the vehicle, the complainant [REDACTED] begin reaching under and on the side of his seat. At the same time, several individuals were observed moving and shuffling around in the vehicle. R/O and partner P.O. K. STEPHANS, for officer safety, drew weapons and repeatedly shouted to the individuals in the van "POLICE!" and "SHOW YOUR HANDS!". Everyone in the vehicle complied except for the complainant [REDACTED]. All individuals were asked to exit the vehicle with their hands visible. All did comply except for the complainant [REDACTED]. R/O secured the two other individuals, while P.O. K. STEPHANS, assisted the complainant [REDACTED] out of the vehicle.

At no time did R/O observe P.O. K. STEPHANS, strike or abuse the complainant [REDACTED].

R/O also did not observe or hear SGT. WATTS interact with the complainant [REDACTED] at all.

[REDACTED]
P.O. C. MOORE #14830

LOG # 1011478
Attachment # 33

INDEPENDENT POLICE REVIEW AUTHORITY

11 Sep 08

04 Aug 08

2nd REQUEST
05 JAN 09
3rd REQUEST

TO: District Commander, Unit 002
FROM: Investigator III Roberto Soto, Star #118
SUBJECT: Report Required From Accused Department Member
Log #1011478
RE: PO Kevin Stephans #4337

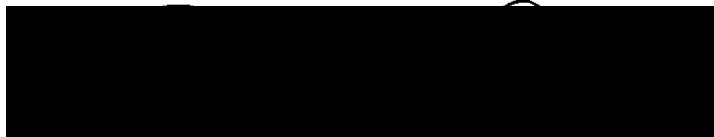
A To-From-Subject report is required from a member(s) of your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused member.

Please have a supervisor present these forms to the member. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of same. Return the **originals** along with the member's **original** To-From-Subject report to the undersigned.

The To-From-Subject report should address each part of the allegation(s) as listed on the Notification of Charges/Allegations form, **in detail**. They should not be answered in a yes or no manner unless such a response is specifically required.

All forms and the members report are to be forwarded to the undersigned **within 72 hours** of the member's receipt of the Notification of Charges/Allegations and related forms. For questions regarding this communication, contact the undersigned at (312)745-3609, or PAX 0115.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.



Investigator III Roberto Soto, #118

APPROVED:

N. Freeman
Supervisor/Independent Police Review Authority
Rev/Per Forms - CPD 44.105 & 106
10A/92

LOG # 1011478
Attachment # 34

SYNOPSIS OF THE COMPLAINANT/VICTIMS ALLEGATION(S) OF FACTS:

DATE OF INCIDENT 07 Dec 07 TIME: at approximately 1220 / 1300
hours

LOCATION OF INCIDENT 710 E. 43rd St., / 002nd District Station

R.D.# _____ Citation _____ CB# _____

Complainant/Victim, [REDACTED]

Additional Allegation:

[REDACTED] alleged that on 07 Dec 07, at approximately 1300 hours, at 5101 S. Wentworth Ave., 002nd District Station, **Sgt. Watts:**

- informed him that filing his complaint was not going to do any good because the matter was only verbal.

SPECIFIC QUESTIONS THAT NEED TO BE ADDRESS:

1. What is your date of birth, sex/race, employee number, date of appointment and number of months in your present assignments?
2. What was your duty assignment on the date and time in question?
3. Describe in detail, the circumstances of what occurred on date and time in question regarding you and [REDACTED]
4. Describe in detail, what if any "hand's on" contact was required with [REDACTED]
5. Did you have a partner(s)? If so, name your partner(s).
6. Did you hear **Sgt. Watts** inform [REDACTED] that his complaint was not going to do any good because the matter was only verbal? If yes, further describe in detail what you heard.
7. **Respond to each of the allegations in detail that are listed on the Notification of Charges/Allegations.**

You

- pointed your weapon at him,
- pulled him out of the vehicle causing him to strike his head,
- shoved him against the vehicle, and
- threatened him by stating, "I'll whip your black ass."

LOG # 1011478

Attachment # 35

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

05 FEB 09

TIME

1119

NAME OF ACCUSED

Kevin Stephans

RANK

PO

STAR NO.

4337

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. _____ (complainant/victim)

2. _____

3. _____

4. _____

_____ alleged that on 07 Dec 07, at approximately 1220 hours, in the vicinity of 710 E. 43rd St., you pointed your weapon at him, pulled him out of the vehicle causing him to strike his head, shoved him against the vehicle, and threatened him by stating, "I'll whip your black ass."

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

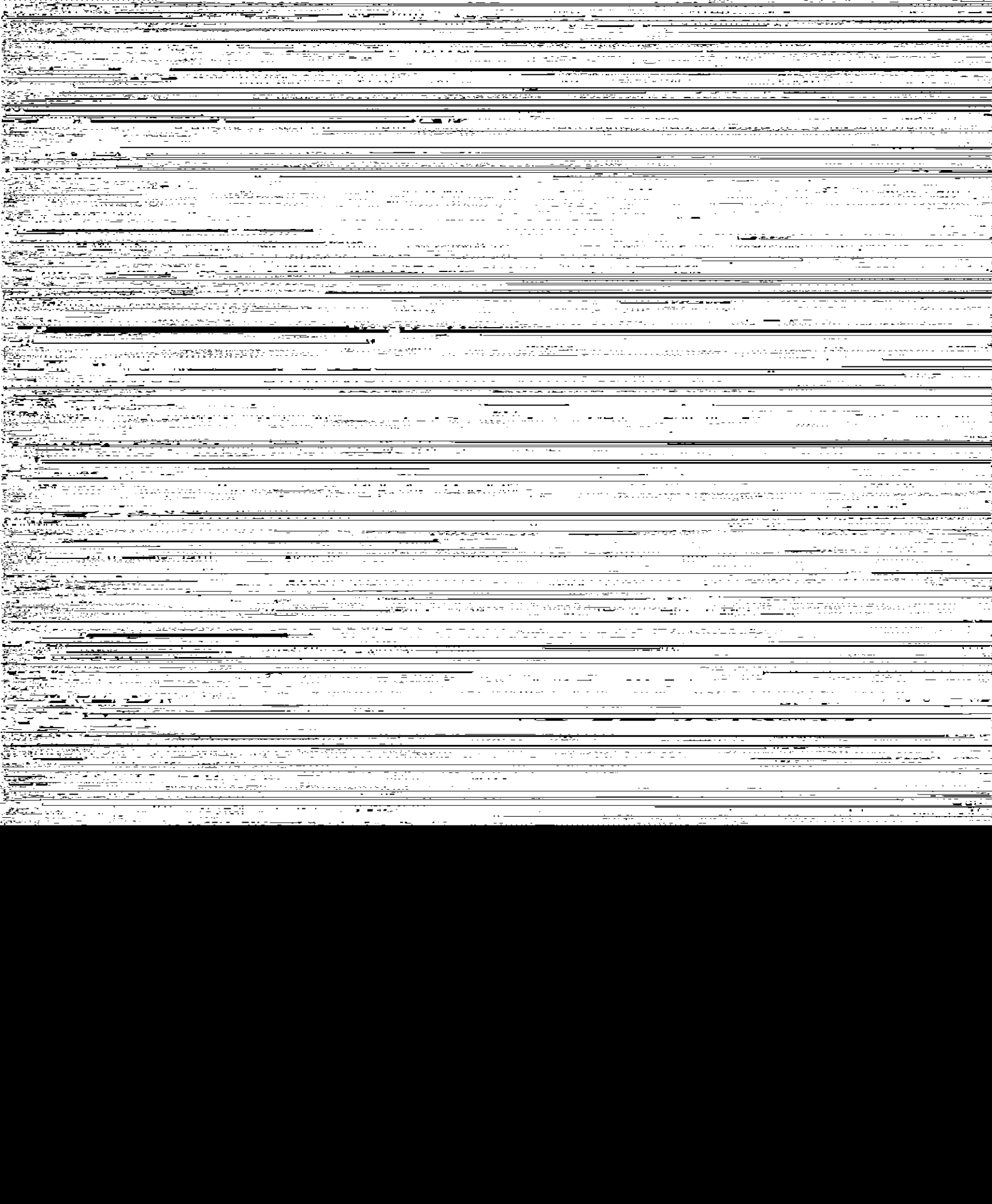
Signature _____

LOG NO.

1011478

ATTACHMENT NO.

30



002 District

30 September 2008

TO: Genessa Lewis
COMMANDER
002nd DISTRICT

FROM: P.O. K.Stephans #4337

SUBJECT: Complaint Register Log # 1011478

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "to-from" statement report should not be considered a verbatim statement but only a summary of requested information.

R/O was instructed by Sgt. Mcgee#1254 to submit a "to-from" report regarding complaint register log #1011478.

On said alleged date and time, r/o was on a narcotic surveillance at 710 E. 43rd Street in Chicago, Illinois. At which time r/o believe there was a narcotic transaction taken place. R/O broke surveillance at which time r/o curb said vehicle. For officer safety, r/o and partner C. Moore #14830 draw weapons because there were three unknown individuals inside a van. Said complainant was reaching under the seat and r/o did not know what he was doing. R/O gave serial verbal commands to get out of the vehicle at which time said complaint became a passive resister. R/O at which time pulled said complainant out of vehicle and put him against vehicle, there was no threats or did r/o strike complainant's head. Furthermore r/o did not hear Sgt. Watts inform complainant that his complaint was not going to do any good.

R/O's d.o.b. is [REDACTED] 71, M/1, employee # [REDACTED] date of appointment 29 Oct 01. R/O has been on the 002dist. Tact team since Jan 2004.

[REDACTED]
P.O. K/STEPHANS #4337

APPROVED

LOG # 1011478
Attachment # 38

To: Chief Administrator
Independent Police Review Authority

From: Investigator Roberto Soto #118

Subject: Attempts to contact and interview the witness, [REDACTED]

On 20 Dec 07, the R/I mailed regular and certified letters to [REDACTED]
[REDACTED] (Att. 12) and the certified letter (Att. 21) was returned unclaimed.

On 24 Dec 07, the R/I made a personal visit (Att. 18) to [REDACTED] Jr.
and left him a business card with a message to call the R/I.

All attempts to contact and interview [REDACTED] Jr. were met with
negative results.

[REDACTED]
Investigator Roberto Soto #118

Approved:

[REDACTED]
Supervisor, IPRA

INVESTIGATOR'S CASE LOG
OFFICE OF PROFESSIONAL STANDARDS/CHICAGO POLICE

C.R. NO.

1011478

DATE OF INCIDENT

0702207

PAGE

NO.

1

DATE	TIME	ACTIVITY	INVESTIGATOR
11 Dec 07		Case Records	
20 Dec 07	1130	Colin P. Galt sent to (U)	
20 Dec 07	1133	Request Medical records	
24 Dec 07	0840	Canvas located Chicago	
24 Dec 07	0900	P/V [REDACTED] left key card	
24 Dec 07	1020	P/V Winters, [REDACTED] left key card	
31 Dec 07	0900	Lead II from [REDACTED] who agreed to come to O/S on 09 Jan 08, at 1000	
09 Jan 08	1500	Interview (U) [REDACTED] & O/S	
24 Apr 08	1300	2nd Request for Medical records	
24 Apr 08	1305	CPD 44-2077 report complete on Acuse, Sgt Wills	
04 Apr 08	1300	T-F request sent to A & W's Pos	
11 Apr 08	0900	Received report from Sgt Wills	
11 Sep 08	1000	2nd Request sent to (U) POS for reps	
20 Sep 08	1016	E-Mailed Sgt. McGee request reps	
28 Oct 08	0900	Received T-F from PO Moore	R. Soto
04 Dec	1000	Requested T-F from PO STEPHANS-ADMIN & WAIVER	R. Soto
05 Feb 09		PO STEPHANS appeared at IPRA to sign Non-Union Waiver	R. Soto

LOG # 1011478

Attachment # 44

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:

1 0 1 1 4 7 8

DATE OF REPORT (DAY-MO.-YEAR)
05 Feb 09, T-07 Feb 09

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED and SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ☒ ADMINISTRATOR IN CHARGE, INDEPENDENT POLICE REVIEW AUTHORITY
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Roberto Soto		RANK Inv.	STAR NO. 118	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113 / IPRA			
ADDRESS OF INCIDENT 710 E. 43rd St., on the sidewalk			DATE OF INCIDENT - TIME 07 Dec 07 1300/ 1330		BEAT OF INCIDENT 213	LOCATION CODE* 17			
ACCUSED	2 Kevin Stephans		RANK P/O	STAR NO. 4337	SOCIAL SEC.NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 002		
	NAME 1. Ronald Watts		Sgt.	2640	XXX-XX-XXXX	[REDACTED]	002		
	SEX/RACE 1. M/B	D.O.B. [REDACTED] 71	DATE OF APPOINTMENT 29 Oct 01		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	PHYS. COND.. CODE 01	
	2 M/B	[REDACTED] 63	18 Jan 94		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	01	
	IF APPLICABLE - DATE ARRESTED/INDICATED 1.		CHARGES		COURT BRANCH	DISPOSITION & DATE			
	2.								
COMPLAINANTS	NAME [REDACTED]		ADDRESS** [REDACTED] Chicago, Illinois		CITY STATE	TELEPHONE [REDACTED]	SEX/RACE M/B	D.O.B./AGE [REDACTED] 63	PHYS. COND. CODE 01
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE
WITNESSES	NAME [REDACTED]		ADDRESS** [REDACTED] Chicago, Illinois		CITY STATE	TELEPHONE Unknown	SEX/RACE M/B	D.O.B./AGE Unknown	PHYS. COND. CODE 01
	[REDACTED]		[REDACTED] St., Chicago, Illinois			[REDACTED]	M/B	[REDACTED] 50	01

[] SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

On 07 Dec 07, at 1410 hours, Sgt. Ronald Watts registered this complaint on behalf of the complainant, [REDACTED] with IPRA Intake Aide Diane Wolfe. The complainant alleged that on 07 Dec 07, at approximately 1300 hours, at the location of 710 E. 43rd Street, **Officer Kevin Stephans: 1)** pointed his weapon at him, **2)** pulled him out of his vehicle and caused him to strike his head, **3)** shoved him against a vehicle and **4)** threatened him by stating words to the effect of, "I'll whip your black ass." The complainant further alleged that during the same incident, **Sgt. Ronald Watts: 1)** stated words to the effect of, "Filing a complaint is not going to do any good because the matter is only verbal."

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

** IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegations(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Sgt. Watts submitted an initiation report and stated the allegations that [REDACTED] made against Officer Kevin Stephens. [REDACTED] and [REDACTED] were named as witnesses to the incident. Sgt. Watts also reported that a field contact card was completed and [REDACTED] was released without further incident. (Att. 4).

In a statement to IPRA, the complainant, [REDACTED] stated the allegations as indicated in the "Allegations" section of this report. In addition, [REDACTED] stated that he obtained Officer Stephens' star number from the badge he was wearing. When Officer Stephens ordered [REDACTED] out of the vehicle, he told him that he would not get out of the vehicle. [REDACTED] gave Officer Stephens his driver's license and insurance card and remained in the vehicle. The officers told [REDACTED] that they stopped him because they were conducting surveillance on a truck/car similar to his. [REDACTED] and [REDACTED] were also told to get out of the vehicle and they complied. The officers wrote down their information. [REDACTED] and [REDACTED] Jr. then went to the police station to file this complaint. Chothen stated that he sustained pain to his head, eye and had back spasms. [REDACTED] sought medical treatment at Provident Hospital. (Att. 6).

An observation of [REDACTED] was conducted for injuries and the Investigator did not observe any evidence of trauma or injury. (Att. 8).

Witness [REDACTED] provided a statement to IPRA and stated that he and [REDACTED] were passengers in a vehicle driven by [REDACTED]. As [REDACTED] was pulling out of a parking space, officers in an unmarked gray squad car stopped in front of his vehicle and preventing them from driving away. As the officers approached the vehicle, they ordered everyone in the van to put their hands up. The officers then ordered everyone to get out of the vehicle and [REDACTED] and [REDACTED] Jr. complied, but [REDACTED] refused to get out. [REDACTED] told the officers that he had done nothing wrong and again refused to get out of the vehicle. At that time, Officer Stephens opened the driver's door, grabbed [REDACTED] by the collar and pulled him out of the vehicle. [REDACTED] stated that he observed Officer Stephens push [REDACTED] against the car and told him not to move. [REDACTED] became upset with Officer Stephens and yelled profanities at him. [REDACTED] complained that he had pain to his back and head. [REDACTED] stated that [REDACTED] went to the hospital on his own. (Att. 19).

A canvass of the vicinity of the location of incident, 710 E. 43rd Street, was conducted and it did not produce witnesses. (Att. 16)

Continued on Page 2

ATTACHMENT	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	6	19, 28, 33 & 38	30	40

FINDINGS-RECOMMENDATIONS	Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for.... days (not to exceed 5 days).
	<p>FINDINGS:</p> <p>ACCUSED: Officer Kevin Stephens Allegations # 2 & 4: Unfounded Allegations # 1 & 3: Exonerated</p> <p>ACCUSED: Sgt. Ronald Watts Allegation# 1: Not Sustained</p> <p>[REDACTED]</p> <p>Summarized and typed by Inv. Alice Chico # 105</p>

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION) 07 Dec 07	DATE COMPLETED (DATE OF THIS REPORT) 05 Feb 09	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS) 422 Days
Investigator will initiate the Command Channel Review for by completing the Investigator's Section.		

ADDITIONAL WITNESS:

NAME 1. Christopher Moore		RANK P/O	STAR NO. 14830	SOCIAL SEC.NO. XXX-XX-XXXX	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 002
SEX/RACE 1. M/B	D.O.B. [REDACTED] 77	DATE OF APPOINTMENT 05 Feb 01		DUTY STATUS (TIME OF INCIDENT) [X] ON DUTY [] OFF DUTY	[X] SWORN [] CIVILIAN	PHYS. COND.. 01 CODE

INVESTIGATION (continued)

Contact Cards were completed for [REDACTED] and [REDACTED]. The contact cards indicate that the officers were conducting a narcotic investigation in the area of [REDACTED] when they observed an individual enter a green van and exit the vehicle shortly after. The officers believed that a narcotic transaction had occurred and broke surveillance and conducted a field interview with the named individuals. (Atts. 9-11).

A certified letter, a first class letter and a personal visit to [REDACTED]'s residence were met with negative results. (Atts. 12, 13, 18 & 39)

Medical records of [REDACTED] indicate that he complained of a mild headache after an assault by police. The diagnosis revealed that the Cephalgia (headache) was resolved and Tylenol was prescribed for the pain. (Att. 30)

Witness Officer Christopher Moore submitted a report and stated in essence a similar account of the incident as indicated in the Contact Cards. Officer Moore further stated that as he and Officer Stephans approached the suspect vehicle, they observed [REDACTED] reaching under and on the side of his seat. The other individuals in the vehicle were observed moving and shuffling around in the vehicle. At that time, Officers Moore and Stephans drew their weapons and repeatedly shouted to the individuals to show their hands. Everyone in the vehicle complied with the order except for [REDACTED]. All occupants were asked to exit the vehicle and all complied except for [REDACTED]. Officer Moore secured the other two individuals and Officer Stephans

assisted [REDACTED] out of the vehicle. Officer Moore denied any misconduct on the part of Officer Stephans. Officer Moore also denied any misconduct on the part of Sgt. Watts. (Att. 33)

Accused Officer Kevin Stephans submitted a report and in essence gave a similar account of the incident as Officer Moore. Officer Stephans further stated that when [REDACTED] failed to follow several of his verbal commands by refusing to put his hand up and exiting the vehicle, he became a passive resister. Officer Stephans pulled [REDACTED] out of the vehicle and put him against the vehicle. Officer Stephans denied any misconduct on his part during this incident. Officer Stephans denied any misconduct on the part of Sgt. Watts. (Att. 38)

Accused Sgt. Ronald Watts submitted a report and denied any misconduct on his part during this incident. Sgt. Watts denied any misconduct on the part of Officer Stephans. (Att. 28)

CONCLUSION:

Accused # 1: Officer Kevin Stephans

Allegations # 2 & 4: Unfounded—[REDACTED] friend, stated that it was [REDACTED] who yelled profanities at Officer Stephans because he was angry at him. If Officer Stephans had threatened [REDACTED] by stating words to the effect of, "I'll whip your black ass," more likely than not, [REDACTED] would have reported it when he provided his statement. Also, [REDACTED] did not mention in his statement that he observed [REDACTED] head hit the vehicle during this incident. Officer Stephans denied the allegations and Officer Moore denied any misconduct on the part of Officer Stephans. There is no evidence in this investigation to support these allegations.

Allegations # 1 & 3 Exonerated—The witnesses in this investigation gave consistent accounts of how [REDACTED] did not comply with Officer Stephens verbal commands to either put his hands up or to exit the vehicle. Officer Stephen admitted that he pointed his firearm in the direction of the vehicle [REDACTED] when he observed [REDACTED] reaching under and on the side of his seat. Also, [REDACTED] did not comply with several verbal commands to put his hands up and to

exit the vehicle. At that point, [REDACTED] became a passive resister. Officer Stephen admitted that he pulled [REDACTED] out of the vehicle and put him against the vehicle. Officer Stephen was within the Department guidelines in his actions toward a passive resister.

Accused # 2: Sgt. Ronald Watts

Allegation # 1: Not Sustained—This investigation revealed insufficient evidence to either prove or disprove the allegation.

FACE SHEET (Notification Date: 31-MAY-2008) - LOG #1017012

Type: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: [REDACTED] ST, [REDACTED] [REDACTED] CHICAGO, IL 60653 Beat 2123 US	[REDACTED]

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
31-MAY-2008 00:00 - 31-MAY-2008 00:00	575 E. BROWNING AVE, CHICAGO, IL 60653	212 002		304 -STREET	TIME IN UNKNOWN

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused	Unknown	-	-	-	ON Duty		The complainant, WHO DID NOT WITNESS THE INCIDENT, alleges that as the victim was running from the police he was struck by a police car. The complainant also alleges that the accused kicked the victim about the body.

Incident Details

CR Required?	Yes	Manner Incident Received?	In Person/Walk-In
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Initial Incident Category List

Initial Incident Category	Primary? ▼
05A - EXCESSIVE FORCE / ON DUTY - INJURY	Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 7	ROBERTS, GEORGE (SUPERVISOR)	12-JAN-2010 12:48	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 7	-	12-JAN-2010 12:48	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	NEAL JR, WILBERT (PRIMARY INV)	03-JUN-2008 12:04	COLE-SMITH, CHERYL	-
COPA	GENERAL FIELD 2	COLE-SMITH, CHERYL (SUPERVISOR)	02-JUN-2008 11:49	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 2	-	02-JUN-2008 11:49	DUFFY, MICHAEL	-

COPA CIVILIAN OFFICE OF POLICE
ACCOUNTABILITY -31-MAY-2008
16:28WHITE,
LAKENYA -

Status History

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	10-MAR-2010 09:05	HENDERSON, PAMELA	CLERK 3	113 / -	-
CLOSED AT C.O.P.A.	26-FEB-2010 15:42	HENDERSON, PAMELA	CLERK 3	113 / -	-
PENDING ASSIGN INVESTIGATOR	02-JUN-2008 11:49	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	31-MAY-2008 18:31	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	31-MAY-2008 18:28	WHITE, LAKENYA	INVESTIGATOR I COPA	113 / -	-
PRELIMINARY	31-MAY-2008 18:06	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	edit as discussed
PENDING SUPERVISOR REVIEW	31-MAY-2008 17:42	WHITE, LAKENYA	INVESTIGATOR I COPA	113 / -	-
PRELIMINARY	31-MAY-2008 16:28	WHITE, LAKENYA	INVESTIGATOR I COPA	113 / -	-

[< Return](#)

Log No: 1017012 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by COLE-SMITH, CHERYL Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 03-JUN-2008 12:04

Position SUPERVISING INV COPA Assigned Unit 113

[< Return](#)

Log No: 1017012 Type:CR

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by NEAL JR, WILBERT Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 12-JUN-2008 15:22 Position INVESTIGATOR 3 COPA Assigned Unit 113

INDEPENDENT POLICE REVIEW AUTHORITY

31 May 2008
Log #1017012

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator LaKenya White

SUBJECT: Attempted In Person Interview with Complainant, [REDACTED]

On Sunday, 31 May 2008, at 1630 hours, the R/I scheduled an appointment with the complainant, [REDACTED] for today's date at 1800 hours for the purpose of conducting an interview. [REDACTED] who did not witness the incident, alleges that her son, [REDACTED] was struck by a police car and kicked by unknown officers. [REDACTED] states that she believes Officer Ronald Watts, who works the tactical team in the 002nd District, was the officer who struck [REDACTED] with the police car and kicked him.

[REDACTED] alleges that last year around August 2007, [REDACTED] was driving her vehicle and was arrested. [REDACTED] had sex with Officer Watts so that her vehicle could be released from the "investigative" pound. [REDACTED] states that she only had sex with Officer Watts one time.

[REDACTED] also alleges that [REDACTED] sells drugs and pays Officer Watts in money and drugs so he won't be arrested. [REDACTED] relates that Officer Watts "picks up" [REDACTED] and brings him to her home just to see her. As of 2200 hours, [REDACTED] failed to keep the appointment and did not call to reschedule.

[REDACTED]
Inv. LaKenya White, #122

APPROVED:

[REDACTED]
Supervisor, IPRA

LOG # 1017012

Attachment # 4

Independent Police Review Authority

Date: 31 MAY 2008

Log #/U./E.O.#: 1017012

Q. Do you understand that you have the right to remain silent?

A. ☒ yes ☐ no

Q. Do you understand that anything you say can and may be used against you in court or other proceedings?

A. ☒ yes ☐ no

Q. Do you understand that you have the right to speak to an attorney before I ask you any questions and to have your attorney with you during questioning?

A. ☒ yes ☐ no

Q. Do you understand that if you decide to answer questions now, with or without an attorney, you still have the right to stop the questioning at any time?

A. ☒ yes ☐ no

Q. Do you understand that you may waive the right to the advice of counsel and your right to remain silent and you may answer questions or make a statement without consulting an attorney, if you so desire?

A. ☒ yes ☐ no

Q. Do you understand each of the rights I have read to you?

A. ☒ yes ☐ no

☒ Having been read my rights, I choose to speak with Investigator Daniel Kobel #136, of the Independent Police Review Authority, of my own free will and having had no promises of exoneration or reward made to me.

☐ Having been read my rights, I choose not to speak at this time.

[Redacted Signature]

Signature

[Redacted Signature]

Log # 1017012
Att. # 5

Independent Police Review Authority

Date 31 MAY 08

Citizen Interview Report

Log # U/EO# 1017012Complainant ☒ Victim ☐ Witness (check one)☒ In-Person

Name of Person Interviewed

SS#/Form of ID

Sex Race Date of Birth

M B [REDACTED] 88

Address

Telephone No.

Work or Other Contact No.

Location of Incident

Date of Incident

Time of Incident

36th & Browning31 MAY 081050 - 1100 hrs

Location of Interview

Date of Interview

Time of Interview

2nd District Interview Room 31 MAY 081810 hrs.

Investigator

Other Person(s) present

Kobel, #136NONE

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

On 31 May 2008, at 1050 hours, [REDACTED] was in a park near 36th & Browning when a male black ^{Plaintiff DK} ~~Officer~~ Officer who [REDACTED] knows as "J.D." approached and called for [REDACTED] to come over. [REDACTED] had \$970 USC or \$940 USC (he is not sure which) on him and did not want to get arrested so he ran from "J.D." [REDACTED] ran around the block and back to the park. As [REDACTED] ran at the stop sign at 36th St. & Browning, "J.D." drove up in a marked squad car. "J.D." was driving and his partner (M/B/NFI) chased [REDACTED] on foot. The marked squad car struck [REDACTED] on the right leg and rolled over his leg. [REDACTED] fell to the ground but got up and continued running.

x Not used

Log # 1017012
Attachment # 6

[REDACTED] ran to the apartment where his cousin " [REDACTED] " (F/B/29yrs) lives with " [REDACTED] " (F/B/30yrs/NFI) at [REDACTED] [REDACTED] (M/B/NFI) was also at [REDACTED] apartment. [REDACTED] gave [REDACTED] his money, caught his breath and by that time several plainclothes officers arrived to arrest [REDACTED]. The officers were PO "Watts" (M/B), PO "Muhammad" (M/B), "Coco" (F/B), "Dag" (M/N), "Al" (M/B) an unknown M/Asian officer and an unknown male white officer. "Al" took [REDACTED] out of the apartment and down the hallway to a darker area and asked [REDACTED] about drugs. [REDACTED] stated that he didn't have drugs and "Al" started punching and slapping [REDACTED] about the head and body. "Dag" also threatened to look for drugs and phot them on [REDACTED] but he did not.

"J.D." took [REDACTED] to the CR 1st District and they counted out his money. Only \$600 was present. [REDACTED] called [REDACTED] and gave the phone to "J.D." "J.D." told [REDACTED] that [REDACTED] said that PO Watts took all the money from her and then gave it to "J.D." [REDACTED] has pain to his right ear and right leg and After having read the statement of 2 pages and having had the opportunity to make corrections, additions, scratches, and/or deletions, I find it to be a true and accurate summary of the statement that I gave to Inv. Kobel. bruising and

Signature of [REDACTED]

Signature of

Inv. Daniel Kobel

[REDACTED] stated that swelling to his leg did not hurt until [REDACTED] fight [REDACTED] has not been to the hospital but wants to go. [REDACTED] DK

Independent Police Review Authority

Date 31 MAY 08

Citizen Interview Report

Log / U / EO# 1017012☒ Complainant ☒ Victim ☐ Witness (check one)☒ In-Person

Name of Person Interviewed

SS#/Form of ID

Sex Race Date of Birth

M B [REDACTED] 4/88

Address

Telephone No.

Work or Other Contact No.

Location of Incident

Date of Incident

Time of Incident

36th & Browning31 MAY 081050 - 1100 hours

Location of Interview

Date of Interview

Time of Interview

002nd Dist.31 MAY 0821 30 hours

Investigator

Other Person(s) present

Kobel, #136NONE

The following is in essence but not verbatim a summary statement taken of the above named person relative to allegation(s) of misconduct by a Chicago Police Department member.

Having read my previous statement I wish to add the following

[REDACTED] stated that after he got hit by the squad car he got up and ran because his leg did not start hurting yet.

[REDACTED] stated that Sgt Watts is the officer that took either \$340 or \$370 USC from

[REDACTED] after [REDACTED] gave [REDACTED] the money.

[REDACTED] stated that no one kicked him at any time. [REDACTED] identified [REDACTED]

[REDACTED] (M/B/NFI) and [REDACTED] (cousin/M/B/NFI) as witnesses.

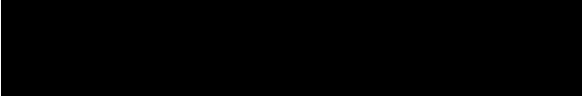
X NOT USED

Log # 1017012
Attachment # 6

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
Independent Police Review Authority

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident <u>36th & Browning</u>	Date <u>31 MAY 2008</u>	Time <u>1050-1100</u>
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I,  hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.


Print Complainant's Name

Inv. Daniel Kobel #136
Print Witness's Name


Complainant's Signature


Witness's Signature

31 May 2008
Date

31 MAY 2008
Date

INDEPENDENT POLICE REVIEW AUTHORITY

Log # 1017012
31 May 2008

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator Daniel Kobel, #136

SUBJECT: Response to Hospital

On 31 May 2008, at 2155 hours, the R/I went to Provident Hospital and spoke with Dr. [REDACTED] [REDACTED] stated that she treated [REDACTED] on today's date. [REDACTED] complained of pain to his right ear and pain to his right lower leg and ankle. [REDACTED] stated [REDACTED] had an abrasion to his right lower leg but did not have any deformity to his leg. [REDACTED] stated that [REDACTED] refused to allow his leg to be x-rayed and signed himself out against medical advice. [REDACTED] stated that [REDACTED] did not have any injury to his ear. [REDACTED] stated that [REDACTED] told her that a police officer "smacked" him on the ear and that he was hit with a police car. [REDACTED] stated that she could not determine whether or not [REDACTED] injuries were consistent with his account of the incident because of [REDACTED] refusal to be x-rayed.

[REDACTED]

Investigator Daniel Kobel, #136

Approved:

[REDACTED]

Supervisor, IPRA

LOG # 1017012
Attachment # 8

OFFENSE
CASE REPORT
MICHIGAN POLICE

1. OFFENSE/INCIDENT-PRIMARY CLASSIFICATION

1-ICR OFF. CODE

2. SECONDARY CLASSIFICATION

3. R.D. NO.

Criminal Trespass

1.340 To State Supv Land

HP-367133

4. ADDRESS OF OCCURRENCE NO. 575 DIR. E STREET BROWNING	APT. NO.	5. FIRE RELATED <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO	6. DATE OF OCCURRENCE - TIME DAY MO. YR. 31 MAY 08 1051	7. BEAT OF OCCUR. 212	8. BEAT/UNIT AS 212
9. TYPE OF LOCATION OR PREMISE WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE) CHA Grounds	10. LOCATION CODE 1 2 3	11. DATE R.O. ARRIVED - TIME 31 MAY 08 1051	12. ASSIGNED BY ON VIEW	<input type="checkbox"/> 1 CO.S <input type="checkbox"/> 3 SUPERVISOR	

All information, descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

21. NAME (LAST-FIRST-M.I.) STATE OF IL	IDENTITY VERIFIED <input type="checkbox"/>	22. HOME ADDRESS (NO., DIR., STREET, APT. NO.)	23. SEX-RACE-AGE CODE	24. HOME PHONE	25. BUSINESS PHONE	26. TIME AVAIL.	27. OCCUPATION	28. IN- JURED EST.	29. VIC REL. C
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31. DISCOVERED 1210s	32. WITNESSED <input checked="" type="checkbox"/>	33. REPORTED OFFENSE <input checked="" type="checkbox"/>	34.	35.
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41. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) [REDACTED]	42. HOME ADDRESS 16 E. 7th (A)	43. SEX-RACE-AGE M 1 20 6'	HEIGHT 140	WEIGHT 140	EYES BRN	HAIR BLK	COMPL. MED	MARKS, SCARS, ETC. NIV	44. C.B./I.R.-NO.	45. OFFEND REL. CODE 024
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51. OBJECT/WEAPON <input type="checkbox"/> 1 USED <input type="checkbox"/> 2 DISPLAYED <input type="checkbox"/> 3 UNK	52. FIREARM FEATURES	53. POINT/ENTRY	54. POINT/EXIT	55. BURGLAR ALARM	56. SAFE BURGLARY METHOD	57. IF RESIDENCE, WHERE WERE OCCUPANTS
<input type="checkbox"/> 01 HAND GUN <input type="checkbox"/> 02 SHOTGUN <input type="checkbox"/> 03 RIFLE <input type="checkbox"/> 04 KNIFE <input type="checkbox"/> 05 VEHICLE <input type="checkbox"/> 06 BLUNT INSTRUMENT <input type="checkbox"/> 07 THROWN OBJECT	<input type="checkbox"/> 08 EXPLOSIVE <input type="checkbox"/> 09 LIQUID/GAS <input type="checkbox"/> 10 BOTTLE/GLASS <input type="checkbox"/> 11 RAZOR <input type="checkbox"/> 12 PRY TOOL <input type="checkbox"/> 13 HAND, FEET <input type="checkbox"/> 14 OTHER <input type="checkbox"/> 15 DNA	<input type="checkbox"/> 01 CHROME/NICKEL <input type="checkbox"/> 02 BLUE STEEL <input type="checkbox"/> 03 SHORT BARREL <input type="checkbox"/> 04 LONG BARREL <input type="checkbox"/> 05 SAWED OFF <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input checked="" type="checkbox"/> 08 DNA	<input type="checkbox"/> 01 FRONT DOOR <input type="checkbox"/> 02 REAR DOOR <input type="checkbox"/> 03 WINDOW <input type="checkbox"/> 04 ROOF <input type="checkbox"/> 05 FLOOR <input type="checkbox"/> 06 SIDE DOOR <input type="checkbox"/> 07 OTHER <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 DNA	<input checked="" type="checkbox"/> DNA <input type="checkbox"/> ON PREMISE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO <input type="checkbox"/> ALARM CIRCUMVENTED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	<input type="checkbox"/> 01 PUNCH <input type="checkbox"/> 02 TORCH <input type="checkbox"/> 03 EXPLOSIVE <input type="checkbox"/> 04 DRILL <input type="checkbox"/> 05 REMOVED	<input type="checkbox"/> 01 WORK <input type="checkbox"/> 02 VISITING <input type="checkbox"/> 03 VACATION <input type="checkbox"/> 04 WEDDING <input type="checkbox"/> 05 FUNERAL/WAKE <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input checked="" type="checkbox"/> 08 DNA

71. DESCRIBE PROPERTY IN NARRATIVE	T - TAKEN; R - RECOVERED
1 MONEY <input checked="" type="checkbox"/> DNA 12 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R 13 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R 14 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R 15 OFFICE EQUIPMT. <input type="checkbox"/> T \$ <input type="checkbox"/> R 16 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R 17 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R 18 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R 19 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R 20 & Narc./Drugs <input type="checkbox"/> T \$ <input type="checkbox"/> R 21 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R 22 NONE <input type="checkbox"/> T <input type="checkbox"/> R	

72. VEHICLE/TRAILER YEAR MAKE BODY STYLE COLOR, V.I.N.	STATE LICENSE NO.	STATE EXPIR. MO/YR	73. PROPERTY INVENTORY NOIS.	74. VEH. INVENTORY NO. POLY
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NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only)

EVT 08310 IN SUMMARY: 1210s, working PT 212H, were on routine patrol when 1210s observed offender, who was told by 1210s numerous times, not to enter CHA grounds. 1210s approached offender, on foot, in order to conduct a field interview, when offender began to flee on foot. 1210s pursued offender and observe offender climbing and falling.

91. EXTRA COPIES REQUIRED <input checked="" type="checkbox"/> NORMAL	92. OFFICER NOTIFYING FOLLOW-UP INVESTIG. UNIT <input checked="" type="checkbox"/> CONT'D. <input type="checkbox"/> OTHER SIDE	93. OFFICER NOTIFYING 1ST D/S <input type="checkbox"/> E.T. <input type="checkbox"/> M.E.	94. OFFICER NOTIFYING PERSON <input type="checkbox"/> NOTIFIED <input type="checkbox"/> ARRIVED	95. REPORTING OFFICER'S NAME (PRINT) DAVIS, I	STAR NO. 13462	96. REPORTING OFFICER'S NAME (PRINT) WEATHERS, J. C	STAR NO. 4630	97. SUPERVISOR APPROVING (PRINT NAME) MAYOR	STAR NO.	APPROVAL SIGNATURE	DATE APPROVED - TIME
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11P-367133

over several fences just east of cottage
 Grove at 37th. Offender then proceeded
 to flee into the CHA building located
 at 575 E. BROWNING. RIO's parked at same
 location to block offenders entry, when
 RIO's observed offender attempt to leap
 over RIO's patrol vehicle but struck
 the drivers fender side in offenders
 attempt. Offender was able to continue
 on and gain entry into the building
 where RIO's apprehended offender after
 a brief foot chase. RIO's read miranda

arrested and transported into
 CO2 DIST. for processing. While at
 CO2 DIST interview room, offender
 stated, "I ran because I didn't
 want to get caught with a bundle."
 (Bundle is ~~street~~ terminology for a quantity
 of narcotics). RIO's observed front
 drivers side fender damage on RIO's
 vehicle BT 212H #7448, done by offender.
 failed escape. ALSO SUBMITTED DEPT. VEH.

DAMAGE REPORT. ANIV # P06168880017 DTC

I HAVE REVIEWED THIS REPORT
 AND BY MY SIGNATURE INDICATE
 DATE THAT IT IS ACCEPTABLE.

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

CR OFFENSE CODE -- <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV. CODE	1-UCR METHOD CODE	METHOD ASSIGNED <input type="checkbox"/> 1 FIELD <input type="checkbox"/> 2 ADMIN. <input type="checkbox"/> 3 SUMMARY	UNIT NO.	OFFICER ASSIGNED STAR NO.	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		
PICER REASSIGNED -- VR NO.	DATE	STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLEARED OPEN <input type="checkbox"/> 7 CLOSED-NON-CRIMINAL	IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL								
21 TIM IDENTIFIERS <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	VICTIM NO.	REVISED NAME	REVISED ADDRESS				REVISED PHONE NO. <input type="checkbox"/> HOME <input type="checkbox"/> BUSINESS				
22 LUE OF PROPERTY TAKEN RECOVERED	<input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED	FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THE NARRATIVE OR A SUPPLEMENTARY REPORT.									
ONEY T \$ R	2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R	3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R	4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R	7 OFFICE EQUIPMT. <input type="checkbox"/> T \$ <input type="checkbox"/> R	8 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R	9 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	10 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R	11 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R	12 NARC/DANG. DRUGS <input type="checkbox"/> T \$ <input type="checkbox"/> R	13 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R	14 NONE <input type="checkbox"/> T <input type="checkbox"/> R
23 LIAL NOS. IDENTIFICATION NOS.	<input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED	LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED									

MARKS PERTINENT INFORMATION NOT ON ORIGINAL REPORT)

PREPARED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR.)

APPROVED BY - SIGNATURE

STAR NO. DATE (DAY-MO-YR.)

Attachment # 9
 1017012

DEPARTMENT VEHICLE TRAFFIC CRASH OR DAMAGE REPORT/CP.D.

NOTE: This form is to be used when a Department vehicle is involved in a traffic crash or when previously unreported damage to a Department vehicle is discovered.

ANSWER ALL QUESTIONS

☐ VEHICLE CRASH ☒ VEHICLE DAMAGE

REPORTING MEMBER'S NAME (LAST - FIRST - M.I.) DAVIS JAMES A	STAR NO. 13462	RANK P.O.	AGE 43	YEARS OF SERVICE 20	1. RD NO. HP-367133	2. UNIT NO. 002
LOCATION OF CRASH/INCIDENT 575 E. BROWARDING				5. EMP. NO. [REDACTED]	5 A. SOC. SEC. NO. [REDACTED]	
6. DATE-DAY 1. <input type="checkbox"/> SUN 2. <input type="checkbox"/> MON 3. <input type="checkbox"/> TUE 4. <input type="checkbox"/> WED 5. <input type="checkbox"/> THU 6. <input type="checkbox"/> FRI 7. <input checked="" type="checkbox"/> SAT 31 MAY 2008 105				7. DAY 8. MO. 9. YR. 31 MAY 2008		

WAS YOUR VEHICLE DEFECTIVE? (1. YES (IF YES, WHAT WAS THE ALLEGED DEFECT AND WHAT ACTION DID YOU TAKE TO HAVE IT CORRECTED?))
NO

BRIEFLY DESCRIBE CRASH INCLUDE AREAS OF VEH. DAMAGE SUSTAINED FROM CRASH/INCIDENT

RIO WHILE ATTEMPTING TO PROTECT OFFENDER FROM ENTERING BUILDING WHILE HE WAS FLEEING, OBSERVED OFFENDER AS HE ATTEMPTED TO JUMP OVER VEHICLE.

SUBJECT RAN INTO RIO'S VEHICLE CAUSING DAMAGE TO DRIVER'S FENDER AND DOOR

MOTOR MAINTENANCE CONTROL BOARD NOTIFIED DAY MONTH YEAR TIME PERSON NOTIFIED 31 MAY 08 1255 WHALEN	EMPLOYEE NO. [REDACTED]	CONTROL BOARD NO. 08-1236	REPORTING MEMBER'S SIGNATURE [REDACTED]
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INVESTIGATING SUPERVISOR

11. TYPE OF VEHICLE 1. <input checked="" type="checkbox"/> MARKED 2. <input type="checkbox"/> UNMARKED 3. <input type="checkbox"/> 3/WHEEL 4. <input type="checkbox"/> SQUADROL 5. <input type="checkbox"/> OTHER (SPECIFY)	12. NO. OF OCCUPANTS 1	13. NATURE OF ASSIGNMENT 1. <input type="checkbox"/> ROUTINE PATROL 2. <input type="checkbox"/> PURSUIT 3. <input type="checkbox"/> RADIO ASSIGNMENT 4. <input checked="" type="checkbox"/> MISC. 5. <input type="checkbox"/> RESPONDING TO EMERGENCY ASSIGNMENT
14. TYPE OF STREET 1. <input type="checkbox"/> X-WAY 2. <input type="checkbox"/> BUSINESS 3. <input checked="" type="checkbox"/> RESIDENTIAL 4. <input type="checkbox"/> ALLEY 5. <input type="checkbox"/> OFF STREET	15. WHERE DID CRASH/DAMAGE OCCUR? 1. <input checked="" type="checkbox"/> INTERSECTION 2. <input type="checkbox"/> PARKING LOT 3. <input type="checkbox"/> OFF ROADWAY 4. <input type="checkbox"/> PVT. PK. LOT 5. <input type="checkbox"/> ON STREET - NOT INTERSECTION 6. <input type="checkbox"/> OTHER (SPECIFY)	16. TRAFFIC CONTROL 1. <input type="checkbox"/> TRAFFIC SIGNAL 2. <input type="checkbox"/> STOP SIGN 3. <input checked="" type="checkbox"/> NO CONTROL 4. <input type="checkbox"/> OTHER REGULATORY SIGN
17. POLICE VEHICLE WAS: 1. <input type="checkbox"/> BACKING 2. <input type="checkbox"/> TURNING 3. <input type="checkbox"/> PASSING 4. <input type="checkbox"/> CHANGING LANES 5. <input checked="" type="checkbox"/> PARKED 6. <input type="checkbox"/> STANDING IN TRAFFIC 7. <input type="checkbox"/> MOVING STRAIGHT AHEAD	18. WEATHER 1. <input type="checkbox"/> RAINING 2. <input type="checkbox"/> SNOWING 3. <input checked="" type="checkbox"/> CLEAR 4. <input type="checkbox"/> FOG	19. ROAD CONDITIONS 1. <input checked="" type="checkbox"/> DRY 2. <input type="checkbox"/> WET, SNOWY, ICY 3. <input type="checkbox"/> CONSTRUCTION
20. EMERGENCY EQUIPMENT USED? 1. <input type="checkbox"/> YES 2. <input type="checkbox"/> NO 3. <input type="checkbox"/> BREN 4. <input type="checkbox"/> LIGHT BAR 5. <input type="checkbox"/> FLASHING LIGHT	WAS VEHICLE ON PROPER SIDE OF ROAD? 1. <input checked="" type="checkbox"/> YES 2. <input type="checkbox"/> NO	
WAS A CITATION ISSUED TO THE OTHER DRIVER? NO	CHECK BOX OF THOSE WEARING SEAT BELTS 1. <input checked="" type="checkbox"/> RF 2. <input type="checkbox"/> RR 3. <input type="checkbox"/> LF 4. <input type="checkbox"/> LR	
WAS WIND SHIELD DAMAGED? NO	IF YES, DESCRIBE WHERE AND HOW INCURRED	

WAS YOUR INVESTIGATION MADE AT THE SCENE OF THE CRASH? ☒ YES ☐ NO FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: ☐ PREVENTABLE ☒ NON-PREVENTABLE

INVESTIGATING SUPERVISOR'S SIGNATURE [REDACTED]	STAR NO. 916	RANK SST	DATE INVESTIGATION COMPLETED DAY MONTH YEAR 31 MAY 08 1346
---	------------------------	--------------------	---

COMMENTS, IF ANY: **THE DEPARTMENT VEHICLE WAS STOPPED, WHEN THE OFFENDER RAN INTO SAID VEHICLE. IT CAUSED DAMAGE TO THE DRIVER'S QUARTER PANEL.**

DATE AND TIME FAXED TO E.M.M.
01 JUN 08 0740

DRIVER'S WATCH COMMANDER	FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: <input type="checkbox"/> PREVENTABLE <input checked="" type="checkbox"/> NON-PREVENTABLE		
WATCH COMMANDER'S SIGNATURE [REDACTED]	STAR NO. 55	RANK CAPTAIN	DATE INVESTIGATION COMPLETED DAY MONTH YEAR 01 JUN 08 0800

COMMENTS, IF ANY: **OFFENDER CAUSED DAMAGE TO STATIONARY DEPARTMENT VEHICLE. ANOV P001689802 IT ISSUED**

DRIVER'S COMMANDING OFFICER OF EXEMPT RANK FOLLOWING A POST-CRASH INTERNAL REVIEW, IT HAS BEEN DETERMINED BASED ON DEPARTMENT GUIDELINES THAT THIS CRASH WAS: ☐ PREVENTABLE ☒ NON-PREVENTABLE

CRASH CLASSIFICATION 1. <input checked="" type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/>	IF CLASSIFICATION 2 OR 3 - COURSE OF ACTION 1. <input type="checkbox"/> SUMMARY PUNISHMENT 2. <input type="checkbox"/> C.R.	BASIC SAFE DRIVING COURSE ATTENDANCE REQUIRED 1. <input type="checkbox"/> YES 2. <input type="checkbox"/> NO
COMMANDER OF EX [REDACTED]	STAR NO. 430	RANK CMOR
COMMENTS, IF ANY		UNIT NO. 002

LOG # **1017012**

SECOND LEVEL EXEMPT REVIEW

INITIAL FINDINGS - RECOMMENDATIONS ☒ APPROVED ☐ DISAPPROVED IF DISAPPROVED - TO-FROM-SUBJECT REPORT WITH RECOMMENDATIONS ATTACHED

STAR NO. 348	RANK D/C	UNIT NO. 26
------------------------	--------------------	-----------------------

CHICAGO POLICE DEPARTMENT

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

FINAL APPROVAL

CB #: 17261305

IR #: 1615168

YD #:

RD #: HP367133

EVENT #: 0815208310

ARREST REPORTING

OFFENDER

Name: [REDACTED]

Res: [REDACTED]
Chicago, IL 60619

DOB: [REDACTED] 1988

AGE: 20 years

POB: Illinois

SSN: [REDACTED]

Beat: 322

Male
Black
6' 00"
145 lbs
Brown Eyes
Black Hair
Short Hair Style
Medium Complexion

INCIDENT

Arrest Date: 31 May 2008 11:01

TRR Completed? No

Total No Arrested: 1

Co-Arrests

Assoc Cases

Location: 575 E Browning Ave
Chicago, IL 60653
123 - Cha Parking Lot/Grounds

Beat: 212

Dependent Children? No

DCFS Ward ? No

Holding Facility: District 002 Male Lockup

Resisted Arrest? No

CHARGES

1 Offense As Cited 720 ILCS 5.0/21-5
CRIMINAL TRESPASS TO STATE LAND
Class A - Type M

2 Offense As Cited 720 ILCS 5.0/21-3-A-1
CRIMINAL TRESPASS TO REAL PROPERTY
Class B - Type M

Victim

P.O. Davis #13462

P.O. Davis #13462

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

WARRANT

NO WARRANT IDENTIFIED

IR #1615168

CB #: 17261305

LOG # 1017012

Attachment # 11

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: P.O. DAVIS #13462
Empl: 5101 S Wentworth Ave
Chicago, IL 60609
312-747-8366

Beat: 232

DOB:
Age:

Injured? No Deceased? No

Hospitalized? No

Treated and Released No

Comments:

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties:

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVT# 08310 IN SUMMARY: R/O'S, WORKING BT 212H, OBSERVED SUSPECT LOITERING ON CHA GROUNDS AFTER BEING TOLD BY R/O'S ON NUMEROUS OCCASSIONS TO LEAVE THE AREA, AFTER LEARNING THAT SUSPECT DID NOT RESIDE OR WAS VISITING A LEASEHOLDER ON THE PREMISES. R/O'S APPROACHED SUSPECT, IN ORDER TO CONDUCT A FIELD INTERVIEW, WHEN SUSPECT FLED ON FOOT. AFTER A BRIEF FOOT CHASE, R/O'S APPREHENDED SUSPECT, READ MIRANDA AND TRANSPORTED INTO 002 DIST FOR PROCESSING. SUSPECT HAS NO I.D. NAME CHECK CLEAR. NO INVEST. ALERTS.

COURT INFO

Desired Court Date: 10 July 2008
Branch: 34-2 155 W 51ST ST - Room
Court Sgt Handle? No

BOND INFO

BOND INFORMATION NOT AVAILABLE

LOG # 1017012
Attachment # 11

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #13462 DAVIS, J A 31 MAY 2008 14:00

ARRESTING OFFICER(S):

1st Arresting Officer: #13462 DAVIS, J A Beat 0212H
2nd Arresting Officer: #4630 WEATHERSPOON, C M 0212H

APPROVING SUPERVISOR:

Approval of Probable Cause : #328 MC LAIN, S P 31 MAY 2008 14:10

R
E
S
T
O
R
A

LOG # 1017012

Attachment # 11

ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup
Received in Lockup: 31 May 2008 14:39
Prints Taken: 31 May 2008 15:57
Photograph Taken: 31 May 2008 16:14
Released from Lockup:

Time Last Fed: 31 May 2008 18:30

Time Called:

Phone#:

Cell #: 3/6

Transport Details : 1PO 0234 31-MAY-2008 11:15

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

LOG # 1047012
Attachment # 11

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Searched By: #9182 DUMAS, P D
Lockup Keeper: #9182 DUMAS, P D
Assisting Arresting Officer: #8679 AREKAT, D A
Fingerprinted By: #5979 NICHOLS, J T

Beat

0234

APPROVAL PERSONNEL:

Final Approval of Charges : #328 MC LAIN, S P 31 MAY 2008 17:34

Beat

LOG # 1017012

Attachment # 11

**ADMINISTRATIVE NOTICE OF ORDINANCE VIOLATION**In the City of Chicago Department of Administrative Hearings
City of Chicago, a Municipal Corporation, Petitioner, vs.CPD
11-497A
REV 01/06

CHICAGO

Other:

60637

Person Served if other than the respondent

Last Name, First Name MI

Phone

Acc. No. or DREV No. on business license

Identification

DLN State

D.O.B. (M/D/Y)

Other:

Height

Weight

Sex

Race

Eyes

Hair

Event/IRD#

5'11" 170 M B Blue Blue 08310

STEP 1: Officer, Investigator, Inspector, and/or Complainant on oath states that the Respondent did then and there violate the following section(s) of the Municipal Code of Chicago:

P001688802

17

COUNT	COUNT
DRINKING ALCOHOL ON THE PUBLIC WAY 8-4-030	ALCOHOL ON PARK DISTRICT PROPERTY 10-36-185 Ch. VII 8.7
PUBLIC URINATION 8-4-081	ANIMAL UNDER RESTRAINT - PARK DISTRICT PROPERTY 10-36-185 Ch. VII 8.10
DRINKING ALCOHOL ON CTA 10-8-526/98-126#1.4	OTHER: TITLE CHA SEC 8-4-120
TRESPASS - CTA: -NON-PAYMENT OF FARE 10-9-526/98-126#1.14(c)	RULE
UNSAFE CONDUCT ON CTA - CROSSING BETWEEN CARS 10-8-526/98-126#1.5(s)	OFFENSE (if other): DAMAGE TO PUBLIC PROPERTY
SMOKING ON THE CTA 10-8-526/98-126#1.8	
AFTER HOURS - PARK DISTRICT PROPERTY 10-36-185 Ch. VII 8.2	

STEP 2: You Must Describe Actions for Each Count below:Count 1, in That: HE RAN INTO C.P.D. VEH.
WITH HIS BODY CAUSING DAMAGE
TO OFFICER'S FENDER

Count 2, in That:

Violation Location Nos.

Dir. Street Name in the City of Chicago, County of Cook

ST Suffix

575 E BROWN ST

Via. Date: Mo/Day Year

Time of Violation

AM

Notice Date: Mo/Day

Year of Notice

05/23/2008

11:03 PM

2008

Complainant's Name if not issuing officer, investigator, or inspector

CPD 11-497A

Version 01-06

Unit

Star / Badge

00251680

Administrative Hearing Appearance

IMPORTANT: UNLESS YOU HAVE BEEN ISSUED A MAIL-IN OPTION VIOLATION YOU MUST APPEAR FOR A MANDATORY HEARING ON:

Date: Mo/Day

Year

Time

AM

PM

400 W. Superior 2550 W. Addison

300 N. Kedzie 1770 S. Kedzie

2009 E. 35th St. 2009 E. 35th St.

FAILURE TO APPEAR may result in the imposition of a fine not to exceed the maximum penalties for each violation as specified in the Municipal Code of Chicago, plus costs, restitution, and fees. Failure to comply with the administrative law officer's order may result in additional sanctions.

LOG #

1017012

Attachment #

P



City of Chicago
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig
Chief Administrator

10 West 35th Street
Suite 1200
Chicago, Illinois 60616
(312) 745-3594 (Complaint line)
(312) 745-3609 (General)
(312) 745-3591 (FAX)
(312) 745-3593 (TTY)

www.iprachicago.org

CONSENT BY PATIENT FOR DISCLOSURE/RELEASE OF MEDICAL INFORMATION

The Undersigned (Name of Patient), [REDACTED] SSN: [REDACTED]
DOB: [REDACTED]

Patient's Address [REDACTED]

who is or has been a patient of organization ("The
Organization") Providence Hospital

Organization's Address 500 E 51st St.

hereby consents that the Organization may disclose/release to the Independent Police Review Authority, Chicago Police Department, or the State's Attorney's Office of Cook County any and all documents concerning the examination, treatment, diagnosis, prognosis, doctor's reports, X-rays, hospital reports and all other records relative to the injury or sexual assault that was sustained on:

(Date) 31 May 08 at or near (Location) 575 E. Breunling
for the following purpose (state the purpose or need for the disclosure)
an internal investigation, Log #

The consent hereby given is subject to revocation at any time, except to the extent that action has been taken in reliance thereon. Patient waives the right to withhold information on alcohol and drug use and the consent hereby given will expire (state date, event or condition upon which the consent will expire without express revocation): upon completion of the investigation.

The signature below acknowledges that the above is affirmed and understood
this 25 day of Nov, 2008 at Chicago, Illinois.

If the patient is a minor, signature of
Parent/Guardian

Signature of Patient



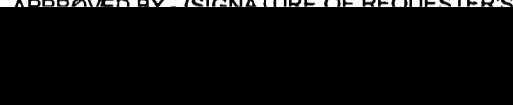
LOG # 1007012
Attachment # 13



REQUEST FOR CRIME SCENE / EVIDENCE PHOTOGRAPHS

Forensic Services - Photography Section
Chicago Police Department

INSTRUCTIONS: COMPLETE ALL APPLICABLE BOXES AND FORWARD TO
UNIT 177 - FORENSIC PHOTOGRAPHY SECTION

REQUESTED BY - NAME Wilbert Neal	STAR No. 131	UNIT OF ASSIGNMENT 113	BELL/PAX 0114
RECORDS DIVISION No. N/A	LOG No. / CR No. 1017012	RELATED No.	TYPE OF CASE / CRIME
DATE OF CRIME / INCIDENT 31 May 08	DATE PHOTOS WERE TAKEN 31 May 08	DEPT. MEMBER WHO TOOK PHOTOS (IF KNOWN) P.O. Jordan	
REASON FOR REQUEST <input type="checkbox"/> EVIDENCE IN COURT <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> OTHER (EXPLAIN) Please Send 2 Copies of Photos			
APPROVED BY (SIGNATURE OF REQUESTER'S UNIT COMMANDING OFFICER) 		STAR No. 106	DATE

TO BE COMPLETED BY THE FORENSIC PHOTOGRAPHY SECTION

☐ REQUEST PROCESSED

☐ REQUEST DENIED

☐ NO RECORD ON FILE

CPD-33.713 (Rev. 8/07)

OG # 1017012
Attachment # 15

**CHICAGO POLICE DEPARTMENT
CRIME SCENE PROCESSING REPORT
3510 South Michigan Avenue
Chicago, Illinois 60653**

(for use by Chicago Police Department Personnel Only)

Report No.: **45793**
Incident: **CR 1017012**
Event No.: **815218674**
Status: **APPROVED**Report No.: **45793** Incident: **CR 1017012** Event No.: **815218674** Unit Assigned (Beat): **9613** ME No.: **N/A**

IUCR:

Assignment Type: **PHOTO REQUEST** Requested By **INDEPENDENT POLICE REVIEW AUTHORITY**No Service: **NO** ERT Assignment: **NO** Secured: **NO**Date / Time Received: **31-MAY-2008 19:41** Arrived: **31-MAY-2008 20:01** Completed: **31-MAY-2008 20:27**Address of Service **500 E 51ST ST CHICAGO, IL BEAT: 0223**

Address of Incident

Associated Incidents

Investigating Officers and TechniciansEvidence Technician **JORDAN, CLARENCE** Star No: **17630** Unit: **477****Involved People**

Name	Sex	Race	Age	D.o.B.	IR No.	CB No.
Victim [REDACTED]	MALE	BLACK				

Inventories

None

Inventory Items

None

Firearms

None

Crime Scene PhotosCrime Scene Video Exists **NO**

Photo Type	Media Type	Scale Used	Photo Description
BOTH (OVERALL/CLOSE UP)	DIGITAL		VIEWS OF THE VICTIM WITH VARIOUS BRUISES ON THE LEFT LEG AND ANKLE

Involved Vehicles

None

Narrative

R/T responded to Provident hosp for a IPRA , P/R . R/T processed the victim with the above listed results.

Submitted by **JORDAN CLARENCE E** Star No **17630** on **31-MAY-2008 22:08**Approved by **WOLAK STAN L** Star No **2120** on **01-JUN-2008 03:59**LOG # 1017012
Attachment # 16



Date of Request 03 Feb 09

Date Needed ASAP

Requested By: Wilbert Neal Jr. IN PC # 120634 [Signature]

IPRA	113
Unit Name	Unit Number

Division(s) who will assist in providing service (if known- check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> B.A.S. Administration | <input type="checkbox"/> Telephone Installation/Repair and Bill Audit Unit |
| <input type="checkbox"/> Finance Division | <input type="checkbox"/> Evidence and Recovered Property Section |
| <input type="checkbox"/> Personnel Administration Division | <input type="checkbox"/> Facilities Management Unit |
| <input type="checkbox"/> General Support Division | <input type="checkbox"/> Research and Development Division |
| <input type="checkbox"/> Professional Counseling Services | <input type="checkbox"/> Employee Resource Services Division |
| <input type="checkbox"/> Records Services Division | <input type="checkbox"/> Information Services Division |
| <input type="checkbox"/> Chaplains Section | <input type="checkbox"/> Fleet Liaison |
| <input type="checkbox"/> Police Document Services Section | <input type="checkbox"/> Equipment & Supply Unit |
| <input type="checkbox"/> Reproduction & Graphic Arts Section | <input type="checkbox"/> Auto Pounds Section |
| <input type="checkbox"/> Medical Section | <input type="checkbox"/> Alternate Response Section |

Please describe the service requested (attach additional pages if necessary).
If urgent, include justification for the date needed.

A + A Sheets 31 May 08
All Watches & Tactical
OO 2nd Dist.

Approval (required through your chain of command):

Commander

--	--

Print Name

Signature

Dep. Chief/ADS		
	Print Name	Signature

Deputy Supt.

--	--

Print Name

Signature

After approval, please submit to:
Deputy Superintendent
Bureau of Administrative Services

DO NOT WRITE IN THIS BOX

Date Received: _____

HEAT Number. _____

Approval: D/S ADS CMDR

CPD-60.107 (8/06)

LOG # 1017012

Attachment 17

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION.
						80	82	OTHER ABSENCE					
2	430	LEWIS, GENESEA		9752		X				DISTRICT/UNIT COMMANDER -		0200	
2	55	FLUDER, JEROME A	X	9175						WATCH COMMANDER - 1 MAN MARKED CAR WITHOUT CAGE		299	0600-1400HRS
2	504	MURPHY, KARYN		9173				81		CAPS MGMT TEAM LEADER - 1 MAN MARKED CAR WITHOUT CAGE		291C	
2	916	BROWN, TONY	X	9171						SECTOR SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE	8228	210	0700-1530HRS
2	2181	CHIBE, LISA M	X	9171						SECTOR RELIEF SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE		201	0600-1400HRS
2	2304	DIXON JR, MILTON N		9171		X				SCHOOL PATROL SUPERVISOR - 1 MAN MARKED CAR WITHOUT CAGE		270	
2	2306	DORTCH, JEROME	X	9171						BEAT TEAM LDR/32 - 1 MAN MARKED CAR WITHOUT CAGE	7956	250	0800-1630HRS
2	2332	FICHT, LEONARD K		9171		X				SECTOR SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE		230	
2	1558	GREEN, VICTOR L		9171									DETAIL TO 211
2	1068	KING-SMITH, CRYSTAL M		9171									DETAIL TO 140
2	1888	MITCHELL, THOMAS D	X	9171						BEAT TEAM LDR/31 - 1 MAN MARKED CAR WITHOUT CAGE	7538	230	0700-1530HRS
2	1877	TAYLOR, ALBERT		9171				84		SECTOR SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE		220	
2	2326	WATSON, LARRY W		9171									DETAIL TO 141
2	2670	WILLIAMS, TROY V		9171				81		COMMUNITY POLICING SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE		207	
2	13164	BUSCH, STEVEN D		9164		X				FIELD TRAINING OFFICER - 2 MEN MARKED CAR WITH CAGE		212	
2	10240	HAYWOOD JR, ARTIS	X	9164				4710 HARA		FIELD TRAINING OFFICER - 2 MEN MARKED CAR WITH CAGE		222	
2	11423	ALVARADO, IGNACIO		9161			X			PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE		271	DETAIL FR 044
2	3359	AMMONS, JULIA L		9161		X				TIMEKEEPER CPD - 1 MAN MARKED CAR WITH CAGE		NA	
2	8679	AREKAT, DARWISH A	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE	7614	234	0800-1630HRS
2	19155	BEAMON, RENEE		9161		X				TRAFFIC ENFORCEMENT - 2 MEN UNMARKED CAR WITHOUT CAGE		296	
2	5270	BETZ, ERIKA L		9161		X				PROBATIONARY POLICE OFFICER -		REL	DETAIL FR 044
2	17063	BOJAN, BRYAN J	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		REL	DETAIL FR 007
2	13753	BONNER TARVER, CURITA		9161									DETAIL TO 216

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D.O
76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77-EXCUSED FROM DUTY W/O PAY (INCL SUMMARY PUNISHMENT W/O PAY)
78-SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O)
79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COMP TIME
82-ANNUAL VACATION
83-SICKNESS INJURED NOT ON DUTY
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY NON DISCIPLINARY
90-BABY FURLOUGH DAY

TERMINATION CODES

96-RETIREMENT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date

Corrected By

ATTENDANCE ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 31-MAY-2008

PAGE 2

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION.
						80	82	OTHER ABSENCE					
2	4096	BOOKER, JAMES	X	9161						REVIEW OFFICER - 1 MAN MARKED CAR WITH CAGE		NA	0600-1400HRS
2	17810	BRADLEY, VALENA M	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE	7560	224	0800-1630HRS
2	3330	BROADWAY, SYLVIA A	X	9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE	7674	212	0800-1630HRS
2	17639	BROWN, ANTHONY	X	9161				81		BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE		21	0800-1630HRS
2	11209	BROWN, SAMUEL L	X	9161						SQUADROL OFFICER - SQUADROL	6190	271	0700-1530HRS
2	8506	BROWN, SHARON J	X	9161						COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITHOUT CAGE		207B	DETAIL TO 011
2	13183	BRYANT, BARRY C	X	9161						SQUADROL OFFICER - SQUADROL	6190	271	0700-1530HRS
2	12718	BUNVILLE, BARBARA A	X	9161									DETAIL TO 125
2	10719	CABRALES, MIGUEL C	X	9161					DESIRED 0600-0700	BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE	9236	211	0700-1530HRS
2	16666	CARCIONE, COLLEEN E	X	9161						RAPID RESPONSE OFFICER - 1 MAN MARKED CAR WITHOUT CAGE	9022	206	0700-1530HRS
2	6540	CARLOS, EDGAR	X	9161		X				RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		243	
2	17180	CARTER, ROBERT E	X	9161									DETAIL TO 189
2	10800	CHAMPION, DEBRA A	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE	71620	213	0700-1530HRS
2	10899	CHAPMAN, SHERETT	X	9161						BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE	7135	214	0800-1630HRS
2	8983	CLARK, CELESTINE	X	9161						WATCH RELIEF OFFICER -		202	0600-1400HRS
2	15107	CLARK, SHIRLEY J	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		202	0600-1400HRS
2	17959	CRAYTON, DON D	X	9161						RAPID RESPONSE OFFICER - 1 MAN MARKED CAR WITHOUT CAGE	8213	253	0800-1630HRS
2	15389	CRAYTON, ROLAND O	X	9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE	7000	253	0700-1530HRS
2	14018	CROSS, JAMES W	X	9161				81		RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		246	
2	14340	CRUMP, CAROLYNN D	X	9161				47	151/HARA	FOOT OFFICER - 1 MAN MARKED CAR WITH CAGE		284	0700-1530HRS
2	10550	CRUMP, KATINA	X	9161									DETAIL TO 212
2	13462	DAVIS, JAMES A	X	9161						BEAT OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	71448	212H	0800-1630HRS
2	16365	DAVIS, THEODORE E	X	9161						BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE	8187	232	0800-1630HRS
2	5009	DEAL, JAMES D	X	9161									DETAIL TO 376

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D.O
76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77-EXCUSED FROM DUTY W/O PAY (INCL SUMMARY PUNISHMENT W/O PAY)
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83-SICKNESS INJURED NOT ON DUTY
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY NON DISCIPLINARY
90-BABY FURLOUGH DAY

91-PERSONAL DAY
92-EXCUSED W/O PAY-NO SUPV APPROVAL (CIVILIAN ONLY)
93-MARRIAGE LEAVE
94-DAY OFF HOLIDAY WITH PAY
95-LEAVE OF ABSENCE

TERMINATION CODES

96-RETIREMENT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date

Corrected By

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION.
						80	82	OTHER ABSENCE					
2	13432	DEAN, KEVIN E		9161									DETAIL TO 120
2	2907	DIXON, VINCENT S		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		278	
2	15471	DODD, VICKI L	X	9161						BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE	7137	223	0700-1530HRS
2	7722	DOLAN, JOHN P		9161									DETAIL TO 193
2	3742	DOWNEY, CORNELIUS M		9161									DETAIL TO 125
2	14568	ESPINOSA, OPAL L		9161						ASST. DIST/UNIT SECRETARY -		106	
2	8421	ESTERS, PHILLIP	X	9161						WATCH RELIEF OFFICER -		202	3RD WATCH 0600-1400HRS
2	18820	FULLMAN, KENNETH L		9161		X				SCHOOL CAR - 1 MAN MARKED CAR WITH CAGE		204	
2	3789	GALE, STEVEN J	X	9161						RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE	8258	25333	0700-1530HRS
2	11538	GOMEZ, RAFAEL L		9161		X				RELIEF OFFICER -		202	
2	17666	GOODE, REGINA M		9161									DETAIL TO 214
2	9623	GRASSER, ANGEL C	X	9161						TRAFFIC ENFORCEMENT - 1 MAN MARKED CAR WITH CAGE	8697	295	0600-1430HRS
2	4880	GREY, MARCUS		9161		X				SCHOOL SECURITY TEAM OFFICER - 2 MEN MARKED CAR WITH CAGE		278	
2	12291	HARRIS, JOSEPH E		9161		X				BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		221	
2	15548	HARRISON, SHANITA L		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		277S	DETAIL FR 003
2	4086	HINES SR, DENNIS M	X	9161						DESK OFFICER - 1 MAN MARKED CAR WITH CAGE		202	0600-1400HRS
2	10203	HOHF, DAVID M		9161									DETAIL TO 125
2	18672	HOSLEY, OTIS L		9161									DETAIL TO 172
2	17829	JOHNSON, ROBERT J		9161									DETAIL TO 004
2	6541	JONES, DERRICK L		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		277S	
2	18951	JONES, JEFFERY E		9161									DETAIL TO 166
2	12943	JORDAN, ROBERT L		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		276S	
2	17328	JUNIOR, HAROLD		9161									DETAIL TO 376
2	12123	KEITHLEY, BARTELL K		9161				81		RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		10D	
2	5303	KELLY, BERNARD K		9161									DETAIL TO 376

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75-SUSPENSION W/O PAY
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TERMINATION CODES

96-RETIREMENT
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SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date _____

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WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMT. EXPLANATION.
						80	82	OTHER ABSENCE					
2	12870	KEYS, PATRICIA A		9161		X				CLERICAL -		DNA	
2	9852	LAHORI, JOHN K		9161		X							DETAIL TO 543
2	9865	LAMAR, WILLIAM L		9161		X				WATCH RELIEF OFFICER -		202	
2	3672	LANE, FRANKIE A		9161		X				BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		233	
2	6176	LEE, ERIC J		9161				81		BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		231	
2	9842	MABERY, DEBORAH A		9161		X				WATCH RELIEF OFFICER -		232	
2	10680	MADEJ, ANNA L		9161									DETAIL TO 193
2	18614	MARTIN, TIMOTHY P		9161									DETAIL TO 166
2	15076	MC DANIELS, BERTHA		9161									DETAIL TO 143
2	7616	MCKINNEY HENISO, SONJA E	X	9161						WATCH SECRETARY -		202	0600-1400hrs
2	17740	MITCHELL, BARBARA A		9161									DETAIL TO 166
2	14638	MUHAMMAD, VANESSA L		9161				83		FOOT OFFICER - 1 MAN MARKED CAR WITH CAGE		285	
2	3154	MURPHY, VELVA J		9161									DETAIL TO 166
2	6653	MURRAY JR, CARY		9161		X				BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE		234	
2	16431	NASH, SANDY L		9161									DETAIL TO 376
2	3719	NORMAN, DAVID		9161		X				BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		213	
2	14403	OCONNELL, STEPHEN D		9161									DETAIL TO 177
2	13392	OFFETT JR, EUGENE H		9161			X			BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITHOUT CAGE		233	
2	10163	PORTER, JOHN J		9161									DETAIL TO 216
2	9752	POTTS, KAREN Y		9161		X				SCHOOL SECURITY TEAM OFFICER - 2 MEN MARKED CAR WITH CAGE		204	
2	19070	POWELL, DINA M		9161		X				COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207B	
2	4535	PYE, KEVIN J		9161									DETAIL TO 168
2	7926	QUAYE, ALICE	X	9161						LOCKUP - 1 MAN MARKED CAR WITH CAGE		N/A	0600-1400hrs
2	17091	RANGE, DONNIE		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		204	
2	2794	REEVES, LANDRY R	X	9161						FOOT OFFICER - 1 MAN MARKED CAR WITH CAGE		282	0700-1530hrs

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						80	82	OTHER ABSENCE					
2	15238	RICHARDSON, KELSEY L		9161		X				INCIDENT CAR - 2 MEN MARKED CAR WITH CAGE		RELIEF	
2	12313	ROBERTS, LEVI P	X	9161		X				LOCKUP - 1 MAN MARKED CAR WITH CAGE		N/A	
2	9426	ROBERTS, TERRENCE L		9161		X				PROBATIONARY POLICE OFFICER -		RELIEF	
2	5790	RUTLIN, IASHA B		9161		X				DISTRICT / UNIT SECRETARY -		DNA	
2	5927	SANDERS, MICHAEL N		9161		X				COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207S	
2	12889	SARTIN, ALFRED T		9161		X				CLERK - 1 MAN MARKED CAR WITH CAGE			
2	9859	SIZEMORE, GAIL A		9161		X							DETAIL TO 114
2	16950	SMITH, LESLIE C		9161		X				COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207D	
2	6837	SMITH, SAMUEL D		9161									DETAIL TO 211
2	13349	STEPHEN, JAMIE T		9161									DETAIL TO 116
2	10919	STRODE, GENEVA	X	9161						BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE	98008	225	0700-1530HRS
2	15255	SYKES, ARTERIO	X	9161						COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207A	0800-1600HRS
2	13659	TAYLOR, RONNIE	X	9161						CLERK - 1 MAN MARKED CAR WITH CAGE		N/A	0600-1400HRS
2	18444	THOMPSON, BELINDA		9161									DETAIL TO 172
2	5525	THOMPSON, DAVINA V	X	9161						FOOT OFFICER - 1 MAN MARKED CAR WITH CAGE	9744	283	0800-1630HRS
2	7146	TONG, BOBBY W		9161									DETAIL TO 376
2	6267	TUNNEY, [REDACTED] B	X	9161						PROBATIONARY POLICE OFFICER -	9236	REDEF	0700-1530HRS
2	7205	TURNER, TREACHER A	X	9161						COMMUNITY POLICING OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		207E	0800-1600HRS
2	10557	VARNADO, CHANA R		9161				91		COMMUNITY POLICING OFFICER - 1 MAN MARKED CAR WITH CAGE		207A	
2	10294	VEGA, THELMA	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	9022	206	0700-1530HRS
2	7834	WARD, STEVEN J	X	9161						BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE	8768	211	0700-1530HRS
2	6301	WATTS, STEPHEN A		9161				90		RAPID RESPONSE OFFICER - 2 MEN MARKED CAR WITH CAGE		245	
2	4630	WEATHERSPOON, CARL M	X	9161						BEAT OFFICER - 2 MEN MARKED CAR WITH CAGE	7448	212H	0800-1630HRS
2	10887	WELLS, MICHAEL L		9161		X				BEAT RELIEF OFFICER - 1 MAN MARKED CAR WITH CAGE		231	

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						80	82	OTHER ABSENCE					
2	12186	WEYFORTH, JAMES S		9161									DETAIL TO 189
2	19645	WHITE, SCOTT A		9161		X				PROBATIONARY POLICE OFFICER -		REL	DETAIL FR 044
2	10795	WILLIAMS, KIM D		9161		X				BEAT OFFICER - 1 MAN MARKED CAR WITH CAGE		224	
2	11614	WILLIAMS, LAURITA		9161		X				SCHOOL SECURITY TEAM OFFICER - 1 MAN MARKED CAR WITH CAGE		276S	
2	15290	WINSTON, ROSE M		9161		X				REVIEW OFFICER - 1 MAN MARKED CAR WITH CAGE		N/A	
2	11308	WOODS, TIANNA D		9161		X						255	DETAIL TO 140
2	11815	WOODSON III, HENRY A		9161		X				BEAT RELIEF OFFICER - 2 MEN MARKED CAR WITH CAGE		N/A	
2		WASHINGTON, VANESSA D	X	9122		X				DETENTION AIDE - TEST		N/A	0600-1400HRS
2		BROWN, DOROTHY A		9110		X				CROSSING GUARD SUPERVISOR - 1 MAN MARKED CAR WITHOUT CAGE		208	
2		HELM, VALERIE A		0665		X				ACTIVITY RECORDS - TEST		N/A	
2		BUCK, DELORES	X	0664		X				CLERK -		N/A	0600-1600HRS
2		MC GUIRE, MARILYN		0438		X				TIMEKEEPER CPD - TEST		NA	
2		WILLIAMS, JENNIFER D		0394		X				ADMINISTRATIVE MANAGER -		NA	
2		CAMPBELL, MARTRICE Y		0303		X							DETAIL TO 123
2		SANDERS, PENE	X	9161								20715	0600-1600HRS

Watch Total 135

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SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 31-MAY-2008

PAGE 1

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION.
						80	82	OTHER ABSENCE					
4	221	CAROTHERS, ANTHONY J		9173					81 31 MAY 08 10:00-1830	TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE		260	
4	280	KILROY JR, WILLIAM A		9173									DETAIL TO 015
4	476	MANN, KENNETH E		9173				83	MED	TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE		261	
4	1749	JONES JR, DONALD A	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4261	261	1800-0230
4	1055	KARCZEWSKI, MICHAEL T		9171		X				GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		268	
4	809	LOPEZ, JOSE L	X	9171						GANG TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4264	269	1200-2030
4	1871	MARTIN, STEVEN V		9171									DETAIL TO 021
4	1254	MC GEE JR, JOHN T		9171		X				TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		263	
4	1387	PIENTA, GEOFF B		9171				83	MED	TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		MED	
4	2331	WARE, TIMOTHY F		9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE		262	1800-0230
4	2640	WATTS, RONALD	X	9171						TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE	4251	264	1000-1830
4	8725	ARMSTRONG, DERRICK L	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	262F	1000-1830
4	8845	BELUSO, CHRISTOPH J	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3851	269B	1200-2030
4	6869	BIEDRZYCKI, MARK E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4290	266B	1800-0230
4	11126	BITTNER, SCOTT M		9161		X				GANG TEAM OFFICER - 2 MEN MARKED CAR WITH CAGE		268A	DETAIL FR 007
4	15903	BOLTON, BRIAN J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4115	264E	1000-1830
4	14798	BONDS, MARVIN V		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269E	
4	11195	BORUM, DARREN E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4191	261E	1800-0230
4	18866	BRANDON, SEAN S	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3851	269C	1200-2030
4	17332	BUCHANAN, JAMES T		9161									DETAIL TO 124
4	4222	CAMPAGNA, JAMES C		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		268D	
4	12914	CIOCCI, VINCENT M		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		269B	
4	19108	CROSS, DEREK C	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4232	261B	1800-0230

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4	18959	DELA CRUZ, ALEJANDRO		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263A	
4	15081	ESCALANTE, OSCAR		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268C	
4	15824	ESCOBAR, GONZALO D		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268B	
4	17815	GALLAS, ROBERT E		9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268B	
4	19539	GOMEZ, DANIEL A		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263A	
4	12152	GONZALEZ, ROBERT R		9161			X			TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	264B	
4	12293	GOULD, JANE E		9161				81	FURLW CU 31 MAY 1800-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	264C	
4	11686	GROBLA, MAREK		9161		X				TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263B	
4	16834	HARDY, DARRYL L	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	269A	1200-2030
4	12283	HILL, COURTNEY E		9161				81	CU 31 MAY 1800-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	266B	
4	18673	HURT, GINA		9161		X				TACTICAL SECRETARY - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268A	
4	12774	JAGIELSKI, JAMES J	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3921	269B	1200-2030
4	19462	JONES, ALVIN	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4290	264A	1000-1830
4	13248	JONES, THERON M	X	9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3921	269B	1200-2020
4	11437	KEENEY, MICHAEL D	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4232	261B	1800-0230
4	19311	KIRNER, PAUL R		9161									DETAIL TO 211
4	4303	LEANO, MANUEL S	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4115	264C	1000-1830
4	10353	LEE JR, ISAAC	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4290	266D	1800-0230
4	16172	LEWIS, LAMONICA S	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	264D	1000-1830
4	5344	MACIAS, ALFONSO	X	9161		X				GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268D	
4	6691	MARIANO, PABLO	X	9161					CU 27 MAY 08 0900-1115	GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3706	269A	1200-2030
4	9180	MARTIN, STEVEN J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4191	261E	1800-0230
4	3698	MATTHEWS, HAVEN A		9161				81	CU 31 MAY 1800-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	261A	

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83-SICKNESS INJURED NOT ON DUTY
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY NON DISCIPLINARY
90-BABY FURLOUGH DAY

TERMINATION CODES

96-RETIREMENT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒Corrected ☐

Correction Date

Corrected By

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENTUNIT 002 DISTRICT 002
5101 S WENTWORTH AVPAYROLL
NO. 1180

DATE 31-MAY-2008

PAGE 3

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT. EXPLANATION.
						80	82	OTHER ABSENCE					
4	13913	MC ALLEN, FREDRICK R		9161									DETAIL TO 124
4	6006	MCKEOWN, HOPE		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263E	
4	14122	MOHAMMED, KALLATT	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4070	263E	1000-1830
4	14830	MOORE, CHRISTOPH L		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263E	
4	19052	MORAGNE, TIMOTHY W		9161			X		FURLO	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	262F	
4	8049	NASH, ANDRE		9161			X			TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	262F	
4	12415	NICHOLS JR, DOUGLAS E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4115	264C	1000-1830
4	18708	OBOIKOVITZ, DENNIS M		9161									DETAIL TO 211
4	8342	OCONNOR, MICHAEL J		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	268C	DETAILER 007
4	9206	PATTERSON, ALFIE E	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	266A	1800-0230
4	14710	PRIETO, SALVADOR		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	269E	
4	10885	PRSKALO, DANIEL		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263C	
4	19044	RODRIGUEZ, MARK C	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3422	262F	1800-0230
4	10870	RODRIGUEZ, SAUL		9161			X		FURLO	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	262C	
4	5991	SAVICKAS, CHRIST J		9161				B1	C/U 31 MAY 08 1800-0230	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	266D	
4	19042	SMITH, DORIAN T		9161			X		FURLO	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	262E	
4	11737	SMITH JR, ELSWORTH J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4290	264A	1000-1830
4	9583	SONLEY, JOHN W	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4046	262A	1000-1830
4	18764	STEGMILLER, ROBERT J		9161				81	C/U 31 MAY 08 1000-1830	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	269G	
4	4337	STEPHANS, KEVIN D		9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	263B	
4	11508	STEPNEY, DAVID B		9161									DETAIL TO 141
4	18988	THILL, JOHN C		9161				B1	C/U 31 MAY 08 1000-1830	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	262A	
4	16312	THOMAS, HERMAN A		9161				B1	C/U 31 MAY 08 1000-1830	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	—	264B	

DISCIPLINARY CODES

- 75-SUSPENSION W/O PAY
- 75A-SUSPENSION OPTION WORKING REGULAR D.O.
- 76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
- 77-EXCUSED FROM DUTY W/O PAY (INCL SUMMARY PUNISHMENT W/O PAY)
- 78-SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O.)
- 79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

- 80-DAY OFF
- 81-DAY OFF COMP TIME
- 82-ANNUAL VACATION
- 83-SICKNESS INJURED NOT ON DUTY
- 84-INJURED ON DUTY
- 85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
- 86-DEATH IN FAMILY
- 87-MILITARY LEAVE
- 88-JURY DUTY
- 89-EXCUSED FROM DUTY NON DISCIPLINARY
- 90-BABY FURLOUGH DAY

TERMINATION CODES

- 96-RETIREMENT
- 97-RESIGNATION
- 98-DISCHARGED
- 99-DEATH

Original ☒Corrected ☐

Correction Date

Corrected By

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

UNIT 002 DISTRICT 002
5101 S WENTWORTH AV

PAYROLL
NO. 1180

DATE 31-MAY-2008

PAGE 4

WATCH	STAR NO.	NAME	PRESENT FOR DUTY	TITLE CODE	EMP No.	DAY OFF			ABSENCE EXPLANATION AND/OR COMP. TIME WORKED	ASSIGNMENT DESCRIPTION	CAR NO.	BEAT NO.	TEMPORARY CHANGE OF WATCH/ASSIGNMENT OR ADDITIONAL ASSIGNMENT EXPLANATION.
						80	82	OTHER ABSENCE					
4	7027	TINSMAN, THOMAS P		9161						GANG TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE		268A	
4	6112	TOWNSEND, ROSCOE D	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	3422	262F	1800-0230
4	7073	WILLIAMS, NOBLE D	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4046	262A	1000-1830
4	12015	WILSON, STEVEN J	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4035	262F	1000-1830
4	14999	WINGLECHTER, LINDA A	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4020	266A	1800-0230
4	17931	YOUNG JR, KENNETH	X	9161						TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	4191	261E	1800-0230
4	19933	FRUIT, MARILYN		9161				90	BFD 31 MAY 08 0600-1600	TACTICAL TEAM OFFICER			

Watch Total 75

LOG # 101701
Attachment # 18

DISCIPLINARY CODES

75-SUSPENSION W/O PAY
75A-SUSPENSION OPTION WORKING REGULAR D.O.
76-EXCUSED FROM DUTY W/O PAY (AS ORDERED BY IAD)
77-EXCUSED FROM DUTY W/O PAY (INCL SUMMARY PUNISHMENT W/O PAY)
78-SUMMARY PUNISHMENT W/O PAY (WORKING IN LIEU OF D.O.)
79-ABSENT WITHOUT PERMISSION W/O PAY

ABSENCE CODES

80-DAY OFF
81-DAY OFF COMP TIME
82-ANNUAL VACATION
83-SICKNESS INJURED NOT ON DUTY
84-INJURED ON DUTY
85-SICKNESS IN FAMILY (SWORN MEMBERS ONLY)
86-DEATH IN FAMILY
87-MILITARY LEAVE
88-JURY DUTY
89-EXCUSED FROM DUTY NON DISCIPLINARY
90-BABY FURLOUGH DAY

TERMINATION CODES

96-RETIREMENT
97-RESIGNATION
98-DISCHARGED
99-DEATH

SIGNATURE OF WATCH COMMANDER OR UNIT HEAD

Original ☒

Corrected ☐

Correction Date

Corrected By

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

09 July 09

LOG NO.

1017012

<input type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input checked="" type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input checked="" type="checkbox"/> INVESTIGATION UPDATE	<input type="checkbox"/> INVESTIGATOR	<input checked="" type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

Sgt. NAME - LAST Watts	FIRST Ronald	M.I.	SEX/RACE M/B	DATE OF BIRTH [REDACTED] 63
ADDRESS	FLOOR/APT. NO. CITY-STATE	ZIP CODE	TELEPHONE <input type="checkbox"/> HOME <input type="checkbox"/> WORK	
CPD MEMBER	STAR NO. 26410	UNIT NO. 002	EMPLOYEE NO. [REDACTED]	<input type="checkbox"/> PAX <input type="checkbox"/> BELL
COMMENTS				
[REDACTED]		PREPARED BY - SIGNATURE, RANK Wilbert Neal, Inv.	STAR NO. 136	EMPLOYEE NO. [REDACTED]
[REDACTED]		UNIT NO. 113		

CPD-44.217 (Rev. 10/06)

LOG # 1017012

Attachment # 19

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

LOG NO.

04 July 04

1017012

☐ INITIAL
NOTIFICATION
☒ INVESTIGATION
UPDATE

REGARDING

☒ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☐ INVESTIGATOR

☒ IDENTIFIED

☐ ADDITIONAL
IDENTIFIED

☐ CORRECTED

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST

FIRST

M.I.

SEX/RACE

DATE OF BIRTH

Nichols,

Douglas

M/W

██████████ 77

ADDRESS

FLOOR/APT. NO. CITY-STATE

ZIP CODE

TELEPHONE

☐ HOME

☐ WORK

CPD
MEMBER

STAR NO.

12415

UNIT NO.

002

EMPLOYEE NO.

██████████

☐ PAX

☐ BELL

COMMENTS

PREPARED BY - SIGNATURE, RANK

STAR NO.

EMPLOYEE NO.

UNIT NO.

Wilbert Neal, I.W. 131

██████████

113

CPD-44.217 (Rev. 10/06)

LOG # 1017012

Attachment # 20

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

09 July 09

LOG NO.

1017012

☐ INITIAL NOTIFICATION

☒ INVESTIGATION UPDATE

REGARDING

☐ INVESTIGATOR

☒ ACCUSED

☒ IDENTIFIED

☐ COMPLAINANT

☐ ADDITIONAL IDENTIFIED

☐ WITNESS

☐ CORRECTED

☐ VICTIM

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST

Davis

FIRST

James

M.I.

SEX/RACE

M/B

DATE OF BIRTH

[REDACTED] 24

ADDRESS

FLOOR/APT. NO. CITY-STATE

ZIP CODE

☐ HOME

☐ WORK

CPD MEMBER

STAR NO.

13462

UNIT NO.

002nd

EMPLOYEE NO.

[REDACTED]

☐ PAX

☐ BELL

COMMENTS

D.O.A. 07 Dec 87

PREPARED BY - SIGNATURE, RANK

STAR NO.

EMPLOYEE NO.

UNIT NO.

Wilbert Neal, Ins. 131

[REDACTED]

113

CPD-44.217 (Rev. 10/06)

LOG # 1017012

Attachment 21

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

LOG NO.

09 July 04

1017012

☐ INITIAL NOTIFICATION
☒ INVESTIGATION UPDATE

REGARDING

☒ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☐ INVESTIGATOR

☒ IDENTIFIED

☐ ADDITIONAL IDENTIFIED

☐ CORRECTED

☐ DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST

FIRST

M.I.

SEX/RACE

DATE OF BIRTH

Jones

Alvin

M/B

[REDACTED] 67

ADDRESS

FLOOR/APT. NO. CITY-STATE

ZIP CODE

TELEPHONE

☐ HOME

☐ WORK

CPD MEMBER

STAR NO.

19462

UNIT NO.

002

EMPLOYEE NO.

[REDACTED]

☐ PAX

☐ BELL

COMMENTS

D.O.A. 18 Mar 96

PREPARED BY - SIGNATURE, RANK

STAR NO.

EMPLOYEE NO.

UNIT NO.

Wilbert Neal, Inv.

131

[REDACTED]

113

CPD-44.217 (Rev. 10/06)

LOG # 1017012

Attachment # 22

LOG#1017012

E.T. Photos of
Deante Clayborn

LOG # 1017012

Attachment # 23

101 1012

OFFENSE/INCIDENT

CR INVESTIGATION

DATE & TIME PHOTOS TAKEN

31 MAY 08 2015

PHOTOGRAPHER'S NAME

STAR NO.

UNIT

C JORDAN

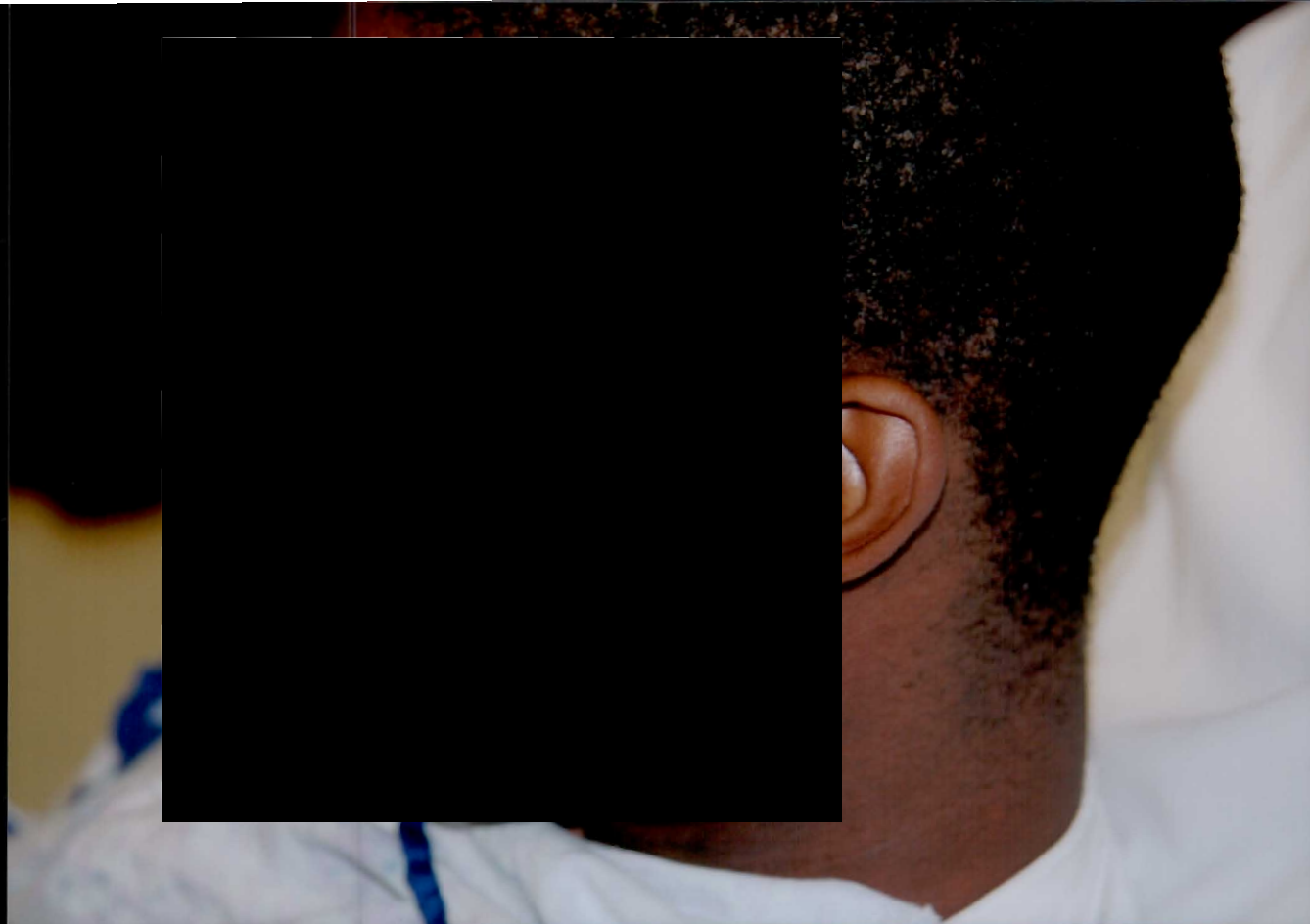
17630 477

















INDEPENDENT POLICE REVIEW AUTHORITY

09 July 2009
LOG #1017012

TO: Commanding Officer - Unit #002
FROM: Investigator Wilbert Neal, #131
SUBJECT: Report Required from Accused Department Member
LOG # 1017012
RE: P.O. Douglas Nichols #12415

RETURN BY 21 July 2009

A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.

The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3 Addendum 3 Item II C 6

Inv. Wilbert Neal, #131

APPROVED:

Cheryl Cole- Smith
Supervisor

Rev/Per Forms-CPD 44, 105& 106
10A/92

LOG # 1017012
Attachment # 24

SYNOPSIS OF COMPLAINANT'S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 31 May 2008 **Time:** 1100 Hours

LOCATION OF INCIDENT: At the location of 575 E. Browning

Reference – CB #17261305, RD # HP-367133, LOG #1017012

Complainant: [REDACTED] [REDACTED]

P.O. Douglas Nichols #12415

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty assignment on 31 May 2008, at 1100? (Beat, uniform, partner)
- 2) Explain in detail how you came into contact with [REDACTED]
- 3) What verbal contact, if any, did you engage in with [REDACTED]
- 4) What physical contact, if any, did you engage in with [REDACTED]
- 5) Did you verbally abuse [REDACTED] in any manner?
- 6) Did you threaten to plant drugs on [REDACTED]
- 7) Did you observe any injuries to [REDACTED] (If yes, please explain.)
- 8) Where was [REDACTED] placed into custody?
- 9) Did you observe any Department member verbally or physically abuse [REDACTED]
- 10) Did you recover any money from [REDACTED] (If yes, please explain)

***** Respond to each of the allegations in NARRATIVE detail. Also, return all original reports within 72 hours of receiving the Report Required request.**

LOG # 1017012
Attachment # 24

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE

TIME

14 Jul 09

1530 HRS

NAME OF ACCUSED

Douglas Nichols

RANK

P.O.

STAR NO.

12415

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED] (Victim)
2. [REDACTED]
3. [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, while in the vicinity of 575 E. Browning, you:

- Engaged in improper verbal action.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Witnesses:

LOG NO.

1017012

ATTACHMENT NO.

25

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED
Douglas Nichols

RANK
P.O.

STAR NO
12415

UNIT OF ASSIGNMENT
002

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT REPORT WITHIN 72 HOURS.**

_____ hours, on _____ 2009, at _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 14 Jul 09 1530 HRS Signature _____ 415

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106 (Rev. 06/06)

LOG NO 1017012
ATTACHMENT NO.

26

002nd DISTRICT

15 JUL 09

TO: COMMANDER GENNESA LEWIS
002ND DISTRICT

FROM: P.O. DOUGLAS E. NICHOLS JR. #12415
002ND DISTRICT

SUBJECT: C.R. #1017012

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY COMPLETING THIS REPORT AT THIS TIME BECAUSE G.O. 02-08 REQUIRES ME TO MAKE THIS REPORT. I KNOW THAT I WILL LOSE MY JOB IF I REFUSE. THIS REQUEST COMES FROM INVESTIGATOR WILBERT NEAL #131 OF THE OFFICE OF PROFESSIONAL STANDARDS. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

ON 31 MAY 2008 AT 1100 HRS. R/O WAS ASSIGNED TO BT. 264C, IN CIVILIAN DRESS, AND MY PARTNER WAS P.O. M. LEANO #4303. R/O WAS NEVER IN DIRECT CONTACT WITH COMPLAINANT, BUT SAW COMPLAINANT AFTER HE WAS PLACED INTO CUSTODY. R/O HAD NO VERBAL CONTACT WITH COMPLAINANT. R/O HAD NO PHYSICAL CONTACT WITH COMPLAINANT. R/O NEVER VERBALLY ABUSED COMPLAINANT IN ANY MANNER. R/O NEVER THREATENED TO PLANT DRUGS ON COMPLAINANT. R/O DIDN'T OBSERVE ANY INJURIES TO COMPLAINANT. COMPLAINANT WAS PLACED INTO CUSTODY AT 575 E. BROWNING CHICAGO, IL. COOK CO. R/O NEVER OBSERVED ANY DEPARTMENT MEMBER VERBALLY OR PHYSICALLY ABUSE COMPLAINANT. R/O NEVER RECOVERED ANY MONEY FROM COMPLAINANT.


P.O. DOUGLAS E. NICHOLS JR #12415

APPROVED:

LOG # 1017012
Attachment # 257

INDEPENDENT POLICE REVIEW AUTHORITY

09 July 2009
LOG #1017012

TO: Commanding Officer - Unit #002
FROM: Investigator Wilbert Neal, #131
SUBJECT: Report Required from Accused Department Member
LOG # 1017012
RE: Sgt. Ronald Watts #2640

RETURN BY 21 July 2009

A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.

The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C.6.

INV. WILBERT NEAL, #131

APPROVED:

Cheryl Cole- Smith
Supervisor

Rev/Per Forms-CPD 44, 105& 106
10A/92

LOG # 1017012
Attachment # 28

SYNOPSIS OF COMPLAINANT'S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 31 May 2008 **Time:** 1100 Hours

LOCATION OF INCIDENT: At the location of 575 E. Browning

Reference – CB #17261305, RD # HP-367133, LOG #1017012

Complainant: [REDACTED]

Sgt. Ronald Watts #2640

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty assignment on 31 May 2008, at 1100? (Beat, uniform, partner)
- 2) Explain in detail how you came into contact with [REDACTED]
- 3) What verbal contact, if any, did you engage in with [REDACTED]
- 4) What physical contact, if any, did you engage in with [REDACTED]
- 5) Did you verbally abuse [REDACTED] in any manner?
- 6) Did you take \$340.00 U.S.C. from [REDACTED] and fail to inventory or return the money?
- 7) Did you observe any injuries to [REDACTED] (If yes, please explain.)
- 8) Where was [REDACTED] placed into custody?
- 9) Did you observe any Department member verbally or physically abuse [REDACTED]
- 10) Did you recover any money from [REDACTED] (If yes, please explain)

***** Respond to each of the allegations in NARRATIVE detail. Also, return all original reports within 72 hours of receiving the Report Required request.**

LOG # 1017012
Attachment # 28

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

NAME OF ACCUSED

RANK

STAR NO.

UNIT OF ASSIGNMENT

Ronald Watts

Sgt.

2640

002

19 July 08

1600

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED] (Victim)
2. [REDACTED]
3. [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, while in the vicinity of 575 E. Browning, you:

- Failed to return or inventory property received.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Witnesses:

LOG NO.

1017012

ATTACHMENT NO.

29

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED Ronald Watts	RANK Sgt.	STAR NO 2640	UNIT OF ASSIGNMENT 002
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☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT REPORT WITHIN 72 HOURS.**

_____ hours, on _____ 2009, at _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 14 Jul 09 1600 Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106 (Rev. 06/06)

LOG NO 1017012
ATTACHMENT NO.

30

002ND DISTRICT

15 JULY 2009

To: Genessa Lewis, Commander
002nd District

From: Ronald Watts, Sergeant
002nd District Tactical


Subject: Log# 1017012

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary regarding requested information.

On 31 May 08 at 1100 R/Sgt. Was assigned as Bt.264 civilian dress and was alerted by a radio call of assist an officer at 575 E. Browning while conducting Roll Call in the 002nd Tactical Office. R/Sgt. and several officers left the office and arrived at 575 E. Browning at which time the complainant was in custody.

R/Sgt. had no physical or verbal contact with the complainant. R/Sgt. did not verbally abuse the complainant at any time nor did the R/Sgt. Take \$340.00 U.S.C. from the complainant and fail to inventory or return any of the complainant's property.

R/Sgt. did not observe any injuries to the complainant and observed no member of the department verbally or physically abuse the complainant. R/Sgt. Never received any property from the complainant U.S.C. or any other property.


Ronald Watts, Sergeant
002nd District Tactical

Approved:

LOG # 1017012

Attachment # 31

INDEPENDENT POLICE REVIEW AUTHORITY

21 Oct 09
~~09 July 2009~~
LOG #1017012

TO: Commanding Officer - Unit #002
FROM: Investigator Wilbert Neal, #131
SUBJECT: Report Required from Accused Department Member
LOG # 1017012
RE: P.O. James Davis #13462

Sign the Reports
and Send them
to R/I - ASAP
I have the To/From
Report

ASAP
~~RETURN BY 21 July 2009~~

A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.

The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or FAX 0116.

This request is in compliance with General Order 93-7, Addendum 3, Item II, C, 6.

Inv. Wilbert Neal, #131

APPROVED:

Cheryl Cole- Smith
Supervisor

Rev/Per Forms-CPD 44, 105& 106
10A/92

LOG # 1017012
Attachment # 32

SYNOPSIS OF COMPLAINANT'S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 31 May 2008 Time: 1100 Hours

LOCATION OF INCIDENT: At the location of 575 E. Browning

Reference – CB #17261305, RD # HP-367133, LOG #1017012

Complainant: [REDACTED]

P.O. James Davis #13462

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty assignment on 31 May 2008, at 1100? (Beat, uniform, partner)
- 2) Explain in detail how you came into contact with [REDACTED]
- 3) What verbal contact, if any, did you engage in with [REDACTED]
- 4) What physical contact, if any, did you engage in with [REDACTED]
- 5) Did you verbally abuse [REDACTED] in any manner?
- 6) Did you strike Claybron with a squad car?
- 7) Did you observe any injuries to [REDACTED] (If yes, please explain.)
- 8) Where was [REDACTED] placed into custody?
- 9) Did you observe any Department member verbally or physically abuse [REDACTED]
- 10) Did you recover any money from [REDACTED] (If yes, please explain)

*** Respond to each of the allegations in NARRATIVE detail. Also, return all original reports within 72 hours of receiving the Report Required request.

LOG # 1017012
Attachment # 32

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

2 NOV 09

TIME

0910

NAME OF ACCUSED

James Davis

RANK

P.O.

STAR NO.

13462

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, Interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED] (Victim)

It is alleged that on 31 May 2008, at approximately 1100 hours, while in the vicinity of 575 E. Browning, you:

- Used deadly force in that you struck [REDACTED] with his car.

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Witnesses:

LOG NO.

1017012

ATTACHMENT NO.

33

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED
James Davis

RANK
P.O.

STAR NO
13462

UNIT OF ASSIGNMENT
002

☐ **WAIVER OF COUNSEL**

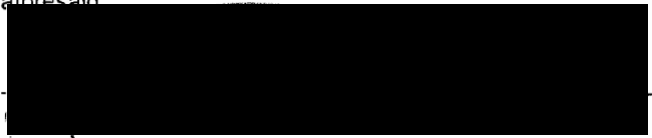
I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT** **REPORT WITHIN 72 HOURS.**

0800 hours, on 05 Nov 2009, at 10 W. 35TH Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 2 NOV 09 0800 Signature 

WITNESS


DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106(Rev. 06/06)

LOG NO 1017012
ATTACHMENT NO.

34

002 DISTRICT

19 JULY 2009

TO: Investigator Wilbert NEAL, #131

FROM: P.O. James DAVIS, #13462

SUBJECT: Report LOG# 1017012

1) R/O was instructed to write a TO/FROM report regarding above allegations found in above LOG NO. This instruction was given to R/O 19 JUL 09.

2) On 31 MAY 2008 1100hrs, R/O was working BT.212H along with a partner P.O. WEATHERSPOON #4630. R/O can't recall R/O's were in uniform or civilian dress. R/O observed Mr. CLAYBRON trespassing on CHA property located at 575 E. BROWNING. R/O spoke to Mr. [REDACTED] only to advise him of his Miranda Warnings and what he was being charged with. The only physical contact R/O had with Mr. [REDACTED] was when R/O handcuffed Mr. [REDACTED] to a secure prisoner seat rail located in a 002 Dist. Interview room. R/O never verbally abused Mr. [REDACTED] R/O did not strike Mr. [REDACTED] with a squad car. R/O did not observe any injuries on Mr. CLAYBRON nor did Mr. [REDACTED] complain of any injuries to R/O. Mr. [REDACTED] was placed into custody at 575 E. BROWNING. R/O did not observe any department members verbally abusing Mr. [REDACTED] nor did R/O recover any money from Mr. [REDACTED]

APPROVED:

LOG # 1017012Attachment # 35

INDEPENDENT POLICE REVIEW AUTHORITY

09 July 2009
LOG #1017012

TO: Commanding Officer - Unit #002
FROM: Investigator Wilbert Neal, #131
SUBJECT: Report Required from Accused Department Member
LOG # 1017012
RE: P.O. Alvin Jones #19462

RETURN BY 21 July 2009

A To-From Subject Report is required from a member (s) of your command. Attached are the original Notification of Charges/ Allegations/ Administrative Proceedings Rights, and Waiver of Counsel/ Request to Secure Counsel forms for the accused member(s).

Please have a supervisor present these forms to the accused member(s). Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the member has read and signed these forms acknowledging notification and receipt of the same. Return the originals along with the member's original To-From Subject Report to the undersigned.

The To-From Subject Report should address each part of the allegation(s) as listed on the Notification of Charges/ Allegations form in detail. They should not be answered in a "yes" or "no" manner unless such a response is specifically required.

All forms and the member(s)' report are to be forwarded to the undersigned within 72 hours of the member(s)' receipt of the Notification of Charges/ Allegations and related forms. For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

This request is in compliance with General Order 93-3 Addendum 2, Item II, C 6

Inv: Wilbert Neal, #131

APPROVED:

Cheryl Cole- Smith
Supervisor

Rev/Per Forms-CPD 44, 105& 106
10A/92

LOG # 1017012

Attachment # 36

SYNOPSIS OF COMPLAINANT'S ALLEGATION(S) OR FACTS:

****NOTE: Submission of report that are identical, with the exception of personal information, will result in the Department member being required to re-submit the report !!!

DATE OF INCIDENT: 31 May 2008 **Time:** 1100 Hours

LOCATION OF INCIDENT: At the location of 575 E. Browning

Reference – CB #17261305, RD # HP-367133, LOG #1017012

Complainant: [REDACTED] [REDACTED]

P.O. Alvin Jones #19462

SPECIFIC QUESTIONS TO BE ADDRESSED

- 1) What was your duty assignment on 31 May 2008, at 1100? (Beat, uniform, partner)
- 2) Explain in detail how you came into contact with [REDACTED]
- 3) What verbal contact, if any, did you engage in with [REDACTED]
- 4) What physical contact, if any, did you engage in with [REDACTED]
- 5) Did you verbally abuse [REDACTED] in any manner?
- 6) Did you punch [REDACTED]?
- 7) Did you kick [REDACTED]?
- 8) Did you observe any injuries to [REDACTED] (If yes, please explain.)
- 9) Where was [REDACTED] placed into custody?
- 10) Did you observe any Department member verbally or physically abuse [REDACTED]
- 11) Did you recover any money from [REDACTED] (If yes, please explain)

*** **Respond to each of the allegations in NARRATIVE detail. Also, return all original reports within 72 hours of receiving the Report Required request.**

LOG # 1017012
Attachment # 36

ADMINISTRATIVE PROCEEDING RIGHTS (Statutory)
/NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

14 Jun 09

1710

NAME OF ACCUSED

Alvin Jones

RANK

P.O.

STAR NO.

19462

UNIT OF ASSIGNMENT

002

ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceedings.

CHARGES/ALLEGATIONS

The law provides that if you are to be charged with criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and the allegations against you prior to any questioning of you concerning the allegations regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED] (Victim)

2. [REDACTED]

3. [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, while in the vicinity of 575 E. Browning, you:

- Physically maltreated [REDACTED]

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Signature

Witnesses:

LOG NO.

1017012

ATTACHMENT NO.

37

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED
Alvin Jones

RANK
P.O.

STAR NO
19462

UNIT OF ASSIGNMENT
002

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time _____ Signature _____

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledge, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation by **TO/FROM SUBJECT** **REPORT WITHIN 72 HOURS.**

1715 hours, on 14 JUL 2009, at _____ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 1715 hrs - 14 JUL 09 Signature _____

WITNESS

DISTRIBUTION
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member
CPD-44 106(Rev. 06/06)

LOG NO 1017012
ATTACHMENT NO.

38

002 DISTRICT

15 JUL 09

TO: Genessa Lewis, Commander 002 District
FROM: P.O. Alvin Jones #19462
SUBJECT: LOG #1017012

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information. This statement has been requested by Inv. Wilbert Neal #131 of the Independent Police Review Authority.

R/O was working beat 264A in civilian dress with P.O. Elsworth Smith #11737 on 31 May 2008 at 1100 hrs. R/O came into contact with the complainant, [REDACTED] after R/O responded to an assist of officers in a foot chase of the complainant. The complainant was in custody at 575 E. Browning when R/O arrived. R/O had no verbal or physical contact with the complainant. R/O did not observe any Department member verbally or physically abuse the complainant. R/O observed no injuries to the complainant at anytime. R/O did not recover any money or anything else from the complainant.

[REDACTED]
P.O. Alvin Jones #19462

APPROVED:

LOG # 1017012
Attachment # 39

INDEPENDENT POLICE REVIEW AUTHORITY

09 July 2009
LOG #1017012

TO: District Commander – Unit #002

FROM: Investigator Wilbert Neal, #131

SUBJECT: Report Required from Witness Department Member
Complaint Register Investigation LOG #1017012

RE: **Officers Manuel Leano #4303; Lamonica Lewis #16172;
Kallatt Mohammed #14122; Elsworth Smith #11737; Darwish Arekat #8679;
Carl Weatherspoon #4630**

Return by 20 July 2009

A witness To-From Subject Report is required from a member (s) of your command in the aforementioned Complaint Register Number. Please have a supervisor present this request to the officer for his/ her immediate attention. *The officers are witnesses and are not accused of misconduct.*

The Witness Report should be in narrative form and should address each part of the allegation(s) alleged by the complainant/ victim and / or questions as listed (see attached). The questions should not be answered in a yes or no manner. The officer (s)' report should contain the information he/ she received, observed and/ or actions taken.

All forms and the member(s)' report are to be forwarded to the undersigned **within 72 hours of the member(s)' receipt.** For questions regarding this communication, contact the undersigned at (312) 745-3609 or PAX 0116.

***** A copy of the Sworn Affidavit has been attached to this request. *****

This request is in compliance with General Order 93-3, Addendum 3, Item II, C. 6

Inv. Wilbert Neal, #131

APPROVED:

Cheryl Cole-Smith
Supervisor
Rev/Per Forms-CPD 44, 105& 106
10A/92

LOG # 1017012
Attachment # 40

**INDEPENDENT POLICE REVIEW AUTHORITY
Request for To-From Subject Report(s)**

**Page 2
LOG #1017012**

SYNOPSIS OF THE COMPLAINANT/ VICTIM ALLEGATION OF FACTS

Date of the incident: 31 May 2008, at 1100 Hours

Location of the incident: In the vicinity of 575 E. Browning

Reference: CB #17261305, RD #HP-367133, LOG #1017012

Complainant: [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, in the vicinity of 575 E. Browning, **P.O. James Davis #13462:**

- Struck [REDACTED] with a squad car.

It is alleged that on 31 May 2008, at approximately 1100 hours, in the vicinity of 575 E. Browning, **P.O. Alvin Jones #19462:**

- Punch [REDACTED] and
- Slap [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, in the vicinity of 575 E. Browning, **P.O. Douglas Nichols #12415:**

- Threaten to plant drugs on [REDACTED]

It is alleged that on 31 May 2008, at approximately 1100 hours, in the vicinity of 575 E. Browning, **Sgt. Ronald Watts #2640:**

- Took \$340.00 U.S.C. from [REDACTED] and failed to inventory or return the money.

SPECIFIC QUESTIONS TO BE ADDRESSED:

1. What was your duty status and unit of assignment on 31 May 2008? (Beat uniform/ civilian dress, marked/ unmarked vehicle.)
2. Were you at the location of 575 E. Browning?
3. Explain how you came into contact with [REDACTED]
4. What hands on physical contact did you have with [REDACTED]
5. What verbal contact did you have with [REDACTED]
6. **Did you witness any of the above allegations against the accused officer?**
7. If any of the above allegations occurred, would you have been in a position to witness the allegations?
8. Did you observe any injuries to [REDACTED] (If yes, please explain.)

LOG # 1017012
Attachment # 40

002nd DISTRICT

16 JULY 2009

TO: COMMANDER GENNESA LEWIS
002ND DISTRICT

FROM: P.O. MANUEL S LEANO#4303
002ND DISTRICT

SUBJECT: WITNESS TO-FROM FOR CR#1017012

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY COMPLETING THIS REPORT AT THIS TIME BECAUSE G.O. 02-08 REQUIRES ME TO MAKE THIS REPORT. I KNOW THAT I WILL LOSE MY JOB IF I REFUSE. THIS REQUEST COMES FROM INVESTIGATOR WILBERT NEAL#131 OF THE OFFICE OF PROFESSIONAL STANDARDS. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

1. ON 31 MAY 2008 I WAS ASSIGNED TO 264C IN CIVILIAN DRESS, UNMARKED VEHICLE WITH OFFICER DOUGLAS NICHOLS#12415.
2. I WAS AT 575 E BROWNING RESPONDING TO A FOOT CHASE.
3. I DID NOT HAVE ANY CONTACT WITH MR [REDACTED] HE WAS IN CUSTODY BY THE TIME WE ARRIVED ON SCENE.
4. I DID NOT HAVE ANY PHYSICAL CONTACT WITH MR [REDACTED] HE WAS IN CUSTODY BY THE TIME WE ARRIVED ON SCENE.
5. I DID NOT HAVE VERBAL CONTACT WITH MR [REDACTED]
6. I DID NOT WITNESS ANY OF THE ABOVE ALLEGATION AGAINST THE OFFICERS, MR [REDACTED] WAS IN CUSTODY BY THE TIME WE ARRIVED.
7. I WAS NOT IN ANY POSITION TO WITNESS THE ABOVE ALLEGATIONS.
8. I DID NOT OBSERVED ANY INJURIES ON MR [REDACTED] I BELIEVE HE WAS IN CUSTODY AND INSIDE A POLICE VEHICLE WHEN WE ARRIVED ON THE SCENE.

[REDACTED]
P.O. MANUEL S LEANO#4303

APPROVED:

LOG # 1017012
Attachment # 41

002nd Dist.

15 July 2009

To: Genessa Lewis
Commander
002nd District

From: LaMonica Lewis #16172

Subject: LOG #1017012

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refused the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information. This statement has been requested by Inv. Wilber Neal #131 of the Independent Police Review Authority.

R/O was working beat 264D in an unmarked vehicle. I was at 575 E. Browning. I did not come in contact with [REDACTED] I did not have any verbal, or physical contact with [REDACTED] I did not witness any of the allegations against the accused officers.

[REDACTED]

P.O. LaMonica Lewis #16172

APPROVED:

LOG # 1017012

Attachment # 42

002nd DISTRICT

15 JULY 2009

TO: GENESSA LEWIS
002nd DISTRICT COMMANDER

FROM: OFFICER ELSWORTH SMITH #11737
002ND DISTRICT

SUBJECT: COMPLAINT REGISTER INVESTIGATION
LOG #1017012

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 31 MAY 2008 P.O. Smith was on-duty working Beat 264A in an unmarked vehicle. I was at 575 E. Browning. I came in contact with [REDACTED] to assist other officers in a foot pursuit of the complainant. I did not have any hands on contact with [REDACTED] I did not have any verbal contact with [REDACTED] I did not witness any of the above allegations made against the accused officers. I did not see the complainant until after he was placed in custody. I wasn't in a position to observe any of the above allegations. I did not observe any injuries to [REDACTED]

[REDACTED]
P.O. E. Smith #11737

APPROVED:

LOG # 1017012

Attachment # 43

002ND DISTRICT

27 OCT 2009

TO: GENESSA LEWIS
COMMANDER, 002ND DISTRICT

From: P.O. K MOHAMMED #14122
002ND DISTRICT

Subject: WITNESS STATEMENT REPORT CR LOG# 1017012

This statement is not being given voluntarily, but under duress. I am only completing this report at this time because G.O. 02-08 requires me to make this report. I know that I will lose my job if I refuse. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O was assigned to beat 264D working in civilian dress with partner P.O. L. Lewis#16172 in an unmarked Vehicle in the Ida B. Wells housing complex. R/O heard a radio transmission of a male black being pursued by beat 212H. The subject was then identified as ([REDACTED]) R/O responded to the address of 575 E. Browning but had no physical contact with [REDACTED] or have any conversation with offender [REDACTED] R/O did not witness P.O. Davis strike offender [REDACTED] with a squad car nor did R/O witness P.O. Jones punch or slap offender [REDACTED] R/O did not witness P.O. Nichols threaten to plant any drugs on offender [REDACTED] or witness Sgt. Watts take or fail to inventory any money from offender [REDACTED] R/O would not have been in any position to witness any of the allegations against officers. R/O did not witness any injuries to [REDACTED]

[REDACTED]
P.O. K Mohammed #14122
002nd District

Approved:

LOG # 1017012
Attachment # 44

002 District

02 Nov 2009

To: 002 District Commander

From: P.O Arekat # 8679

Subject: Witness statement Log 1017012

This statement is not being given voluntarily, but not under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "To/From" report should not be considered a verbatim statement but only a summary of requested information.

- R/O's status on 31 may 2008 was Beat 234, in uniform, in marked vehicle.
- R/O was at the location at [REDACTED]
- R/O never came into contact with [REDACTED] upon arrival as an assissting officer, r/o observed [REDACTED] in custody in backseat of squad car.
- R/O never had physical contact with [REDACTED]
- R/O cannot recall any verbal contact I had with [REDACTED]
- R/O did not witness any of the above allegations against the officers.
- R/O would have not been in a position to witness these allegations due to the fact that as r/o arrived, [REDACTED] was already in custody in the back seat of the squad car.
- R/O did not observe any injuries to [REDACTED]

P.O Arekat # 8679

Approval

LOG # 1017012
Attachment # 45

002nd District

2 November 2009

TO: 002ND DISTRICT COMMANDER
FROM: P.O. C. WEATHERSPOON #4630
SUBJECT: WITNESS STATEMENT CR#1017012

1. R/O IS SUBMITTING THIS REPORT AS A WITNESS STATEMENT FOR ABOVE LISTED CR#.
2. ON 31 MAY 2008, R/O WAS ASSIGNED TO BEAT 212H IN THE 002ND DISTRICT. R/O WAS IN CIVILIAN DRESS WITH A MARKED VEHICLE. WHILE AT 575 E. BROWNING R/O OBSERVED [REDACTED] FLEEING FROM R/O'S ON FOOT. R/O'S CONTACT WITH SUBJECT WAS PROCESSING SUBJECT WHILE IN THE 002ND DISTRICT.
3. R/O DID NOT WITNESS ANY OF THE ABOVE ALLEGATIONS NOR, WAS R/O PRESENT WHEN ANY OF THE ALLEGATIONS SUPPOSEDLY OCCURRED. R/O DID NOT OBSERVE ANY INJURIES TO [REDACTED] NOR DID SUBJECT COMPLAIN OF ANY INJURIES TO R/O.

APPROVED:

[REDACTED]

LOG # 1017012
Attachment # 46

POB Video #67

LOG # 10/70/2

LOG # 10/70/2

47

INDEPENDENT POLICE REVIEW AUTHORITY

20 January 2010
LOG #1017012

TO: Chief Administrator
FROM: Inv. Wilbert Neal #131
SUBJECT: POD Video

The R/I viewed the POD video from footage taken in the vicinity of 575 E. Browning on 31 May 2008, at approximately 1045 hours. The following is the results of the POD video:

10:54:50 - During this time the video showed a marked squad car chasing what appeared to be a male/black, whom was running, through the park. The park was located just east of 575 E. Browning.

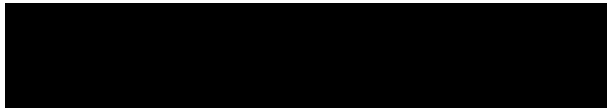
10:54:57 - At this time the male/black and the squad car went behind the building and the POD was unable to show what happened behind the building.

10:55:03 - The male/black came from around the building with the marked squad car following behind him. The male/black ran into 575 E. Browning and the officer inside the squad car exited the vehicle and followed the male/black inside the building. The POD was unable to show anything that occurred inside the building.

The POD video did not show any police misconduct by the officers on the scene.


Inv. Wilbert Neal #131

APPROVED:


Supervisor

LOG # 1017012

Attachment # 48



City of Chicago
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig
Executive Director

10 West 35th Street
Suite 1200
Chicago, Illinois 60616
(312) 745-3594 (Complaint line)
(312) 745-3609 (General)
(312) 745-3591 (FAX)
(312) 745-3593 (TTY)

www.iprachicago.org

CERTIFIED MAIL/FIRST CLASS
09 October 2009

██████████
██████████
Chicago, Illinois 60653

REFERENCE:
LOG #1017012

Dear Ms. ██████████

The Independent Police Review Authority has been assigned to investigate the complaint registered on 31 May 2008, by ██████████. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call me at (312) 745-3609 between the hours of 9:00 a.m. to 5:00 p.m.

There is someone to answer our telephone from 7:00 A.M. to 11:00 P.M., seven days a week. If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly. Please be advised the investigation will continue with or without your cooperation.

Thank You, ██████████

Investigator Wilbert Neal #131



LOG # 1017012
Attachment # 49



[Home](#) | [Help](#)[Track & Confirm](#)

Track & Confirm

Search Results

Label/Receipt Number: 7005 0390 0002 6085 8247

Service(s): **Certified Mail™**Status: **Arrival at Unit**

Your item arrived at 5:57 AM on January 27, 2010 in CHICAGO, IL 60653. Information, if available, is updated periodically throughout the day. Please check again later.

[Track & Confirm](#)

Enter Label/Receipt Number.

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

[Go >](#)[Site Map](#)[Customer Service](#)[Forms](#)[Gov't Services](#)[Careers](#)[Privacy Policy](#)[Terms of Use](#)[Business Customer Gate](#)

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No FEAR Act EEO Data

FOIA



USPS is a government agency.



USPS is a government agency.

5 0390 0002 6085 8247

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
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For delivery information visit our website at www.usps.com

LOG # 1067012 Jim. N. S.

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

PS Form 3800, June 2002 See Reverse for Instructions

LOG # 1067012Attachment # 50

INDEPENDENT POLICE REVIEW AUTHORITY

Date: 02 February 2010
LOG # 1017012

TO: Chief Administrator
INDEPENDENT POLICE REVIEW AUTHORITY

FROM: Inv. Wilbert Neal #131

SUBJECT: PERSONAL VISIT

On **02 February 2010**, at approximately 1026 hours, the R/I made a personal visit to [REDACTED] in an attempt to contact the witness, [REDACTED] with the following results:

- ☒ No answer. Left business card with request to contact undersigned.
- ☐ The R/I spoke _____.
- ☐ No such address/vacant lot.
- ☐ Does not reside there per _____.
- ☒ Description of address listed, brown brick row house.
- ☐ Other _____

[REDACTED]
Inv. Wilbert Neal, #131

APPROVED:

[REDACTED]
I.P.R.A. Supervisor

LOG#1017012
ATT. #

51

INDEPENDENT POLICE REVIEW AUTHORITY

25 February 2010
LOG #1017012

TO: Chief Administrator
FROM: Inv. Wilbert Neal, #131
SUBJECT: Telephone Conversation with [REDACTED]

On 28 January 2010, the R/I received a call from witness, [REDACTED] indicated that she was calling in response to the letter sent to her by the R/I. The R/I attempted to schedule an appointment with [REDACTED] at which time she stated that she would call the R/I on a later date to schedule the appointment.

On 04 February 2010 hours, at 1030 hours, the R/I called [REDACTED] 773-538-4108, no one answered the phone and the R/I left a voice mail message.

On 02 February 2010, at 1026 hours, a personal visit was made to the home of [REDACTED]

As of 25 February 2010 [REDACTED] has not contacted the R/I.

[REDACTED]
Inv. Wilbert Neal, #131

APPROVED:

[REDACTED]
Supervisor

LOG # 1017012

Attachment # 52

INDEPENDENT POLICE REVIEW AUTHORITY

25 February 2010
LOG #1017012

TO: Chief Administrator
FROM: Inv. Wilbert Neal, #131
SUBJECT: Attempt to Contact Witnesses

On 02 June 2008, the R/I called the victim, [REDACTED] in an attempt to get information for the witnesses [REDACTED] and [REDACTED]. The R/I spoke to his stepfather, [REDACTED] who stated that [REDACTED] was not home. The R/I left a message for [REDACTED] to call the R/I.

The R/I called the witness, [REDACTED]. The number was disconnected.

On 03 February 2009, the R/I called [REDACTED]. No one answered the phone and the R/I left a voice mail message.

[REDACTED]
Inv. Wilbert Neal, #131

APPROVED:

[REDACTED]
Supervisor

LOG # 1017012
Attachment # 53

INVESTIGATOR'S CASE LOG
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO.

DATE OF INCIDENT

PAGE NO.

DATE

TIME

ACTIVITY

INVESTIGATOR

1017012

31 May 08

1

31 May 08	1438	Registered Complaint.	
31 May 08	1810	Statement with victim [REDACTED]	#1621
"	2053	Called [REDACTED] female answered - said [REDACTED] Sanchez not home refused to give name + message	
		[REDACTED] was scheduled for 1800 hours. Missed Appointment.	white
02 Jun 08	11550	Called [REDACTED] about medical - spoke to stepfather [REDACTED] no home, left message.	W.N.
02 Jun 08	1600	Called the witness, [REDACTED], [REDACTED], [REDACTED], No answer, left message	W.N.
-	1605	Called witness, [REDACTED] the telephone was disconnected	W.N.
13 Feb 09	-	Called [REDACTED] No one answered, left voice mail message	W.N.
14 Jul 09	-	Requested Reports from the officers	W.N.

INVESTIGATOR'S CASE LOG
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO.

1017012

DATE OF INCIDENT

31 May 06

PAGE NO.

2

DATE

TIME

ACTIVITY

INVESTIGATOR

21 Oct 01

-

A 2nd Request were sent for
Reports for P.O. Davis

W.N.

04 Nov 01

-

Received Reports from All involved
officers

W.N.

08 Jan 02

-

Received call from the witness,
Debra Custard

W.N.

02 Feb 02

1004

P/N - Custard, 66 E. 37th Street

W.N.

04 Feb 02

1030

Called [REDACTED] No one
answered, left message

W.N.

-

-

Case Completed

W.N.

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1017012TYPE
CRDATE OF REPORT
25-FEB-2010

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
NEAL JR, WILBERT	9181			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 575 E. BROWNING AVE, CHICAGO, IL 60653	DATE / TIME: 31-MAY-2008 00:05	BEAT: 212
--	--------------------------------	-----------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DAVIS, JAMES A	9161	13462		002		M / BLK	1964	07-DEC-1987	YES	YES
JONES, ALVIN	9161	19462		002		M / BLK	1967	18-MAR-1996	YES	YES
NICHOLS JR, DOUGLAS E	9161	12415		002		M / WHI	1977	24-FEB-2003	YES	YES
WATTS, RONALD	9171	2640		002		M / BLK	1963	18-JAN-1994	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
	ST CHICAGO, IL			F / BLK	-1968 / 41

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
	ST CHICAGO, IL			M / BLK	1988 / 21

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
	CHICAGO, IL			F / BLK	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

SEE PAGE #03

SUMMARY

SEE PAGE #04

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
1, 6	27, 31, 35, 39, 41, 42, 43, 44, 45, 46	14, 23	54

FINDINGS - RECOMMENDATIONS

ACCUSED #1: P.O. James Davis #13462
ALLEGATION #1: Not Sustained

ACCUSED #2: P.O. Alvin Jones #19462
ALLEGATIONS #1-2: Not Sustained

ACCUSED #3: P.O. Douglas Nichols #12415
ALLEGATION #1: Not Sustained

ACCUSED #4: Sgt. Ronald Watts #2640
ALLEGATION #1: Not Sustained

APPROVED:

Supervisor
LOG #1017012

DATE INITIATED
(Date incident was received for investigation)

03-JUN-2008

DATE COMPLETED (Date of this report)

25-FEB-2010

ELAPSED TIME
(Total time expressed in days)

632

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

ALLEGATIONS:

On 31 May 2008, at 1628 hours, the complainant, [REDACTED] registered a complaint with IPRA via telephone with Investigator LaKenya White. It is alleged that on 31 May 2008, at approximately 1101 hours, while in the vicinity of 575 E. Browning, **Officer James Davis #13642:**

- 1) Struck [REDACTED] [REDACTED] with a squad car.

It is alleged that on the same date and time in question, **Officer Alvin Jones #19462:**

- 1) Slapped [REDACTED] and
- 2) Kicked [REDACTED]

It is alleged that on the same date and time in question, **Officer Douglas Nichols #12415:**

- 1) Threatened to plant drugs on [REDACTED]

It is alleged that on the same date and time in question, **Sgt. Ronald Watts #2640:**

- 1) Took \$340.00 U.S.C. from [REDACTED] and failed to inventory or return the money.

INVESTIGATION:

Obtained the interview of the victim, [REDACTED]. The allegations are indicated in the allegations section of the summary report. [REDACTED] stated that he was in the park near 36th and Browning when a plainclothes officer he knows as "JD" called him over. [REDACTED] stated that he had large sum of money on him and he did not want to be arrested so he ran. "JD" pursued [REDACTED] in a marked squad car and his partner chased him on foot. During the pursuit "JD" struck [REDACTED] on the right leg with the squad car and rolled over his leg. [REDACTED] fell to the ground, but got up and continued running. [REDACTED] ran into 575 E. Browning into apartment #701 and gave a female named [REDACTED] his money. At this time, several plainclothes officers entered the apartment. [REDACTED] stated that the officers were a "Sgt. Watts," "P.O. Muhammad," "Coco," "Doug," "Al," and a male/Asian officer. "Al" took [REDACTED] out the apartment and into a dark area and asked [REDACTED] about drugs. [REDACTED] told "Al" that he didn't have any drugs and "Al" started punching and slapping [REDACTED] about the head and body. "Doug" threatened to plant drugs on [REDACTED] but he did not. "JD" took [REDACTED] to the 002nd District Police Station, where his money counted out, but only \$600.00 U.S.C. was present. "JD" spoke with [REDACTED] over the phone and she stated that she gave the money to Sgt. Watts. [REDACTED] sustained pain to his right ear, right leg and scratches, bruising and swelling to his right leg. [REDACTED] further reported that he was never kicked during the incident. [REDACTED] had not received any medical treatment at the time of the interview. (Att. # 06)

Attempts to contact the witness, [REDACTED] were met with negative results. (Att. #52)

Attempts to contact the witnesses, [REDACTED] and [REDACTED] were met with negative results. (Att. #53)

Obtained the arrest report of [REDACTED]. The arrest report indicated that [REDACTED] was arrested for criminal trespass to state land and criminal trespass to real property by Officers Davis and Weatherspoon. The narrative of the report indicated that [REDACTED] was observed loitering on CHA grounds after being told to leave the area on numerous occasions. The arresting offices approached [REDACTED] in order to conduct a field interview, when [REDACTED] fled on foot. After a brief foot chase, the arresting officers placed [REDACTED] into custody. (Att. #11)

The case report related in essence the same information as the arrest report. The arrest report further related during the pursuit of [REDACTED] he attempted to leap over the arrest officer's patrol car, but struck the driver's side fender side. [REDACTED] was able to continue on and entered 575 E. Browning. While in custody, [REDACTED] stated to the officers, "I ran because I didn't want to get caught with a bundle." (Att. #09)

The Department Vehicle Traffic Crash or Damage Report indicated that Officer James Davis was the driver of a vehicle that was damaged during the pursuit of an offender. The report stated that while attempting to prohibit an offender from entering a building while he was fleeing, observed offender as he attempted to jump over the vehicle. Offender ran into Officer Davis' vehicle causing damage to driver's side fender. (Att. #10)

Obtained the medical records of [REDACTED] from Provident Hospital. The medical records indicated [REDACTED] complained about being struck by a car. [REDACTED] stated that he had a right ankle pain and right knee pain. He also complained of right ear pain. [REDACTED] also had abrasions to his right ankle and right knee. [REDACTED] reported to the hospital staff that the arresting officers "smacked" him on the right side of the face causing him ear pain. [REDACTED] had no problems hearing. [REDACTED] was released to the police in stable condition and ambulatory. (Att. #14)

Obtained the evidence technician photographs of [REDACTED] The photographs depicted abrasions and scratches to his right leg and ankle. (Att. #23)

The POD video for the location for 575 E. Browning shows a marked squad car chasing what appeared to be a male/black in a marked squad car. The video failed to show any police misconduct. The male/black ran into 575 E. Browning. (Att. #48)

Obtained the report from the accused, Officer Douglas Nichols. Officer Nichols reported that he was never in direct contact with [REDACTED] but observed him after he was placed into custody. Officer Nichols denied having any verbal contact with him. Officer Nichols denied the allegations made against him. (Att. #27)

Obtained the report from the accused, Sgt. Ronald Watts. Sgt. Watts stated that he did not have any physical or verbal contact with [REDACTED] Sgt. Watts denied taking any money from [REDACTED] (Att. #31)

Obtained the report from the accused, Officer James Davis. Officer Davis related in essence the same information as the Department reports. Officer Davis denied the allegations made against him. (Att. #35)

Obtained the report from the accused, Officer Alvin Jones. Officer Jones stated that he came into contact with [REDACTED] after he responded to an assist of officers in a foot chase of [REDACTED] Officer Jones stated that [REDACTED] was already in custody when he arrived on the scene. Officer Jones denied having any physical or verbal contact with [REDACTED] (Att. #39)

Obtained the reports from the witnesses, Officers Leano, Lewis, Mohammed, Smith, Arekat and Weatherspoon. The officers related in essence the same information as the Department reports. The officers denied witnessing any of the allegations made against the accused officers. (Att. #41, 42, 43, 44, 45, 46)

CONCLUSION:

Officer James Davis #13462

Allegation #1: **Not Sustained** – The victim, [REDACTED] indicated that the accused struck him with a squad car during his arrest. The Department reports indicated that [REDACTED] ran into the squad car when he attempted to leap over it. The POD video shows a squad car chasing a person, but the video does not show what occurred when the person and the vehicle went behind 575 E. Browning. Officer Davis denies the allegations. There were not witnesses to the incident. Due to the lack of witnesses to either prove or disprove the allegations the reporting investigator recommends a finding of **Not Sustained**.

Officer Alvin Jones #19462

Allegations #1-2: **Not Sustained** – It is alleged that Officer Alvin Jones slapped and punched [REDACTED] Officer Jones denied the allegations. [REDACTED] did not sustain any injuries consistent with him being kicked and punched. There were no witnesses to the incident. Due to the lack of witnesses to either prove or disprove the allegations the reporting investigator recommends a finding of **Not Sustained**.

Officer Nichols Douglas #12415

Allegation #1: **Not Sustained** – It is alleged that Officer Douglas Nichols threatened to plant drugs on [REDACTED] Officer Nichols denied the allegations. There were no witnesses to the incident.

Sgt. Ronald Watts #2640

Allegations #1-2: **Not Sustained** – [REDACTED] alleged that Sgt. Watts took \$340.00 U.S.C. from [REDACTED] and failed to return the money or inventory it. Sgt. Watts denied the allegations. [REDACTED] indicated that he gave the money to someone else and that he did not have the money on his person when he was placed under arrest. [REDACTED] did not have any inventory. There is absolutely no way to determine whether or not [REDACTED] ever had any money with him at anytime during the incident.